

Tri-County Council
Full Board Meeting
Date: Wednesday, June 15, 2022
Time: 6:00pm
Location: Tri-County Council Multi-Purpose Center, Worcester Room

Virtual Information

Tri-County Council Full Board Meeting
Wed, Jun 15, 2022 6:00 PM - 8:00 PM (EDT)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/916575085>

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,916575085#>

Access Code: 916-575-085

Agenda

Roll Call to Establish Quorum – Gregory Padgham, Executive Director

Call meeting to order – Ted Elder, First Vice Chair

Minutes from December 8, 2021 – ***Voting Item***

Minutes from March 16, 2022 – ***Voting Item***

Introduction of Andrew Wile, Incoming Shore Transit Director – Gregory Padgham, Executive Director

Tri-County Council Staff Updates

- A. Shore Transit Update –Andrew Wile, Shore Transit Director
 - 1. Ridership & Routes
 - 2. Vehicles
 - 3. Staffing
 - 4. Funding
 - 5. Five Year Transportation Development Plan

- B. Administrative Services – John Donegan, Director
 - 1. Tri-County Council Financials
 - 2. FY23 Final Draft Budget Document – ***Voting Item***

- C. Lower Shore Workforce Alliance Update – Leslie Porter-Cabell, Director
 - 1. Budget (WIOA, ARPA, RELIEF)
 - 2. Youth Program Update
 - 3. MD DOL Annual Performance Review
 - 4. Business Services Update – Robert Hendricks
- D. Regional Economic Development – Gregory Padgham, Executive Director
 - 1. \$6.2 million EDA Investment in projects on the Lower Shore (Wicomico Civic Center Upgrade and Smith Island Road Improvements)
 - 2. \$600,000 Rural Maryland Prosperity Investment Fund Projects FY23 (MD Dept. of Agriculture)
 - 3. \$10 million Rural MD Economic Development Fund (MD Department of Commerce)

Adjourn – ***Voting Item***