

**Tri-County Council Foundation**  
Board of Directors Meeting Minutes  
August 28, 2019

Larry Dodd, Chair, called the meeting of the Tri-County Council Foundation Board of Directors to order on Wednesday, August 28, 2019, at the Tri-County Council Multi-Purpose Center in Salisbury at 7:30 p.m.

Voting Members in attendance: Larry Dodd, Wicomico County; Joe Mitrecic and Ted Elder, Worcester County; Eldon Willing, Somerset County, who held proxy for Rex Simpkins.

Non-Voting Members in attendance: Randy Laird, Somerset County

Visitors in attendance: Mindie Burgoyne, Department of Commerce

Staff in attendance: Gregory Padgham, Brad Bellacicco, John Donegan, Becca Webster and Brenda Howard.

A quorum was present.

On a motion from Mr. Mitrecic and seconded by Mr. Willing, the minutes from May 16, 2018 were approved as written.

**Old Business**

There was no Old Business

**New Business**

Mr. Padgham reported that M4Reactor is a regional "Makerspace" company currently located in the Multi-Purpose Center of the Tri-County Council. Due to the success of its programs, M4Reactor has outgrown its current quarters and will be moving in late October to 307 North Salisbury Boulevard, in Salisbury, Maryland. This year, M4Reactor is establishing its own 501(c)(3) non-profit and will no longer need the fiscal sponsorship of the Tri-County Council Foundation. In FY20, the Tri-County Council will provide RMPPIF funded program support for M4Reactor educational and workforce activities, contingent upon continued compliance with programmatic reporting.

Mr. Padgham reported that Project Opportunity has also continued to grow under the fiscal sponsorship of the Tri-County Council Foundation. Project Opportunity has applied this year for a \$308,584.00 grant offered through the Ratcliffe Foundation. If received, this grant will span a three-year period and enable Project Opportunity to expand its services to veterans, active duty and reserve personnel within the State of Maryland.

With no other business to report, Mr. Mitrecic made a motion to adjourn, which was seconded by Mr. Elder and with a unanimous vote, the meeting was adjourned.