

Meeting Minutes December 16, 2005

Mid-Shore Regional Council Executive Board Easton , Maryland

A special meeting of the Mid-Shore Regional Council Executive Board was held on December 16, 2005 at the Mid Shore Regional Council's office in Easton , Maryland .

Members in attendance were:

Scott Warner, Marty Gangemi, Hope Harrington, Paige Bethke, and Cleveland Rippons.

Call to Order

The meeting was called to order at 9:40 a.m.

Action Items

Endorsement of 2020 Rural Maryland Prosperity Investment Fund

Mr. Gangemi explained to everyone that the reason for this meeting was to take a vote on the endorsement of "The 2020 Rural Maryland Prosperity Investment Fund". Hope Harrington made a motion to endorse "The 2020 Rural Maryland Prosperity Investment Fund", Paige Bethke seconded the motion and it was passed by unanimous consent.

Adjourn

The meeting adjourned at 9:44 a.m.