

Agenda
MSRC Board Meeting
December 10, 2025
Dorchester County
10:30 AM

- Call to order
- Introductions

Action Items

- Approval of September 11, 2025, Minutes
- Ratification of Executive Board May 27, 2025, Minutes
- Ratification of Executive Board September 15, 2025, Minutes
- Treasurer's Report
 - MSRC Operating Budget
 - Rural Maryland Prosperity Investment Fund Budget
 - Rural Maryland Economic Development Fund Budget
- Officer Selection

Updates

- Summer Career Enrichment Program
- Rural Maryland Economic Development Fund
- MSRC Impact Analysis – FY25
- Entrepreneurship Training Program
 - Caroline, Dorchester, and Talbot Counties

Presentation

- Mini-documentary (NADO-NARC video project – case study on MSRC)
EDDs In Action: Mid-Shore Regional Council
 - Joe D'Antonio, NADO Program Manager
 - Matthew Leder, NARC Program Manager

NADO = National Association of Development Organizations
NARC = National Association of Regional Councils

Upcoming Events

- 2026 MSRC Meeting Dates
 - Tentative quarterly meeting dates are in your packets
- Mid-Shore Comprehensive Economic Development Strategy (CEDS) meeting
 - January 7, 2026 (Wednesday) at 12:00pm at the Easton Firehouse
- "Taste of the Eastern Shore" legislative reception
 - February 12, 2025 (Thursday) at 5:30pm at the Graduate Annapolis

Member comments/requests

Adjourn

For questions regarding this meeting or how to attend, please contact the Mid-Shore Regional Council office by phone or email.

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