Agenda MSRC Board Meeting June 12, 2025 Caroline County 5:00 PM

- Call to order
- Introductions

Action Items

- Approval of March 6, 2025, Minutes
- Ratification of Executive Board November 26, 2024, Minutes
- Ratification of Executive Board April 29, 2025, Minutes
- Treasurer's Report
 - MSRC Operating Budget
 - Rural Maryland Prosperity Investment Fund Budget
 - Rural Maryland Economic Development Fund Budget
- Approval of FY26 Scope of Work
- Approval of FY26 Budget
 - o Including Rural Maryland Prosperity Investment Funds

Updates/Notifications

- Rural Maryland Economic Development Fund
- MSRC Impact Infographic
- Elimination of EDA in President's FY26 Budget Request

Highlights of MSRC programs

- Entrepreneurship Training Program

 Counties' highlights
- Delmarva Index: Agricultural Census Dashboard
- Summer Career Enrichment Program

Announcements/comments

<u>Adjourn</u>

For questions regarding this meeting or how to attend, please contact the Mid-Shore Regional Council office by phone or email. Phone number: 410-770-4798 Email address: info@midshore.org