



TRI-COUNTY COUNCIL FOR SOUTHERN MARYLAND
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**Tri-County Council for Southern Maryland
Executive Board Agenda
September 17, 2015
8:30 a.m.
Council Headquarters
Hughesville, MD**

- 8:30 A.M. **Call to Order**
- 8:35 A.M. **Southern Maryland Agricultural Development Commission**—Christine Bergmark
- EOI Process Discussion
 - RFP Process Discussion
- 9:10 A.M. **Administrative Matters**
- Approval of Minutes of August 6, 2015 meeting—Commissioner Morgan
 - IT RFP Discussion—John Hartline
 - TCC Office Move Discussion—John Hartline
- 9:20 A.M. **Workforce and Business Development Matters** – Ruthy Davis
- New Workforce Development Board Formed
 - Satellite Career Center Moves
 - St. Mary's County
 - Calvert County
- 9:45 A.M. **Regional Planning Matters**
- JLUS Update—John Hartline
 - Annual Secretary Transportation Tour—John Hartline
 - Transportation Updates—George Clark
- 10:00 A.M. **Adjourn**