

**Tri-County Council for Southern Maryland  
Executive Board Agenda  
June 16, 2016 – Special Meeting  
8:30 A.M.  
Tri-County Council Board Room  
Hughesville, MD**

- 8:30 A.M.      **Call to Order**
- 8:32 A.M.      **Introduction of SMADC Board Members and TCCSMD Board Members**
- 8:40 A.M.      **Discussion about the Executive Director Position**
- Characteristics of the Person Serving in the Position
  - SMADC Reporting Structure
  - Relationship between the Two Organizations and Supervision
  - Selection Process for New Director SMADC
  - Cooperation between TCCSMD and SMADC
- 9:30 A.M.      **SMADC Strategic Plan and Retreat**
- 9:40 A.M.      **SMADC RFP Process**
- RFP Meat Processing Facility Update
  - RFP Evaluation Committee members
- 9: 50 A.M.      **General TCC Business**
- **Approval of TCC FY2017 Budget**—John Hartline
  - **Veterans Grant**—Ruthy Davis
  - **Prince Frederick AJC Update**—Ruthy Davis
- 10:00 A.M.      **Adjourn**