



TRI-COUNTY COUNCIL for SOUTHERN MARYLAND

Tri-County Council for Southern Maryland Executive Board Agenda

August 8, 2019

8:30 AM

Tri-County Council for Southern Maryland Hughesville, MD

- 8:30 A.M. Call to Order—Commissioner Morgan
- 8:35 A.M. Closed Session
- 9:05 A.M. Administrative
- Approval of June 13, 2019 Minutes—Commissioner Morgan
 - Economic Development Ecosystem Update- John Hartline
- 9:10 A.M. Regional Planning Matters—John Hartline and Yolanda Hipski
- Wheels 2 Wellness Update
 - Expectant Mothers
 - Health Transportation RMC
 - RFQ Progress Report
 - CareFirst BlueCross BlueShield Grant for the Wheels to Wellness program—Approval
 - Phillip L Graham funding grant application—Approval
 - New Nice/Middleton Bridge Vote
 - RMC Formula Funds
 - TV Commercial
- 9:25 A.M. Workforce and Business Development Matters—Ruthy Davis
- State Programmatic Monitoring
 - Staff Retreat
 - Prince Frederick American Job Center (AJC) Update
 - New Calvert County Workforce Initiatives
 - Partnership—Calvert County Detention Center
 - Partnership—Calvert County Family Network
 - Partnership—Calvert County Department of Social Services (DSS)
- 9:40 A.M. Southern Maryland Agricultural Development Commission (SMADC)—Shelby Watson-Hampton
- Food Processing Facility
 - BLC Summary
 - RAC Update
- 9:50 A.M. Adjourn