



Tri County Council  
*For Western Maryland*

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## *ANNUAL MEMBERSHIP MEETING*

**December 11, 2017 – 5:00 PM (Reception with Hors d’oeuvres at 4:30)**  
Nick’s Airport Inn, Hagerstown, MD

*\*Dinner immediately following the meeting*

## **AGENDA**

- I. Call to Order – Chairman Hinebaugh
- II. Pledge of Allegiance
- III. Welcome & Introduction of Guests – Chairman Hinebaugh
- IV. Addition/Deletion of Agenda Items – Chairman Hinebaugh
- V. Minutes of June 21, 2017 – Chairman Hinebaugh
- VI. Financial Report – Darlene Steyer/Leanne Mazer
  - A. Audit Report for Calendar Year 2016
  - B. Financial Statements through October 31, 2017
- VII. Liaison/Committee and Staff Reports
  - A. Director’s Report – Leanne Mazer
  - B. Revolving Loan Fund – Christie Wakefield
  - C. Video Lottery Terminal Fund – Christie Wakefield
  - D. Maryland Transit Administration – Ryan Davis
  - E. ARC Program Manager Update – Bill Atkinson
  - F. Maryland Department of Business & Economic Development – Andrew Sargent
  - G. Small Business Development Center – Dr. Sandy Mehalko
- VIII. Unfinished Business
- IX. New Business
  - A. 2018 Work Plan and Budget – Leanne Mazer/Guy Winterberg
  - B. 2018 CEDS Update – Roger Fairbourn, Chair
  - C. 2018 Calendar of Meetings
  - D. Other announcements from the floor
- X. Adjourn