



Tri County Council
For Western Maryland

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GENERAL MEMBERSHIP MEETING

April 26, 2017
Cumberland Country Club
Cumberland, Maryland

5:00 PM – Cash Bar available at 4:30 PM
Dinner immediately following

AGENDA

- I. Call to Order – Chairman Hinebaugh
- II. Welcome & Introduction of Guests – Chairman Hinebaugh
- III. Pledge of Allegiance
- IV. Minutes of December 12, 2016 – Chairman Hinebaugh
- V. Addition/Deletion of Agenda Items – Chairman Hinebaugh
- VI. Financial Report – Darlene Steyer/Leanne Mazer
 - A. 2016 Year-End Financial Statements
 - B. Financial Statements through March 31, 2017
- VII. Liaison/Committee and Staff Reports
 - A. Director's Report – Leanne Mazer
 - B. Revolving Loan Fund – Ryan Davis
 - C. Video Lottery Terminal Fund – Leanne Mazer
 - D. ARC Project Package Update – Guy Winterberg
 - E. ARC Program Manager Update – Bill Atkinson
 - F. CEDS Committee Update – Roger Fairbourn
 - G. Maryland Department of Commerce – Andrew Sergeant
 - H. Small Business Development Center – Sandy Mehalko
- VIII. Unfinished Business
- IX. New Business
 - A. 2016 Year in Review
 - B. Announcements from the floor
- X. Adjourn