



## MEMBERSHIP BUSINESS MEETING AGENDA

**April 22, 2026 – 5:00 PM**

UPMC Western Maryland | 12500 Willowbrook Road, Cumberland

*Networking Reception at 4:30 PM – Dinner will be served immediately following the meeting*

- I. Call to Order – Chairman Edwards
- II. Welcome and Introduction of Guests
- III. Guest Speakers – Andy Bauer and Peter Dolkart, Federal Reserve Bank of Richmond
- IV. Approval of the Agenda
- V. Minutes of December 3, 2025
- VI. Financial Report
  - a. 2025 Year-End Financial Statements
  - b. Financial Statements as of February 28, 2026
- VII. Staff, Committee and Liaison Reports
  - a. Tri County Council Staff Updates:
    - i. New branding, new website
    - ii. 2025 Annual Report
    - iii. RLF Refresh
    - iv. Western Maryland Entrepreneurship Ecosystem
      1. RMPIF mid-year grant
    - v. ARC ARISE Grant Status
  - b. ARC Program Manager Update – Dave Cotton
  - c. Western Maryland Economic Future Investment Fund – Jake Shade
  - d. Maryland Department of Commerce – Andrew Sargent
  - e. Small Business Development Center – Jodi Broadwater
- VIII. Unfinished Business
- IX. New Business
  - a. Revisions to By-Laws of Tri County Council for Western Maryland
  - b. Budget Modifications and Extension to 3/31/26 for FY 25 RMPIF Grant
- X. Announcements from the floor
- XI. Adjourn

*The next meeting of the membership will be Wednesday, June 24, 2026 in Garrett County*



**TRI COUNTY COUNCIL FOR WESTERN MARYLAND**

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