



Tri County Council  
*For Western Maryland*

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## **MEMBERSHIP BUSINESS MEETING AGENDA**

**August 6, 2025 – 5:00 PM**

Brewery and the Beast  
418 S Main Street | Accident, MD 21520

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

- I. Call to Order – Chairman Caporale
- II. Welcome and Introduction of Guests
- III. Special Recognition
- IV. Approval of the Agenda
- V. Minutes of April 23, 2025
- VI. Financial Report – Elaine Jones, CPA
  - a. Introduction/background
  - b. VLT audit completed
  - c. Financial audit status
  - d. First United investment account
- VII. Staff, Committee and Liaison Reports
  - a. Director's Report – Elizabeth Stahlman
  - b. Flood Relief Loans & Technical Assistance - Christie Wakefield
  - c. Revolving Loan Funds– Chris Funk
  - d. ARC Program Manager Update – Dave Cotton
  - e. Maryland Department of Commerce – Andrew Sargent
  - f. Small Business Development Center – Jodi Broadwater
- VIII. Unfinished Business
- IX. New Business
  - a. 2025 ARC Project Package – Amy Jacobs
- X. Announcements from the floor
- XI. Adjourn

*The next meeting of the membership will be Wednesday, December 3, 2025 at 5:00 PM in Washington County*