

**TRI-COUNTY COUNCIL
EXECUTIVE BOARD MEETING
Wednesday, October 23, 2019
Tri-County Council Building, Somerset Room
Salisbury, Maryland
6:00 p.m.**

AMENDED AGENDA

Call to Order – Larry Dodd, Chair

Minutes of July 24, 2019 and special set meeting of August 28, 2019 – Ted Elder, Secretary
(voting items)

Old Business:

Shore Transit Update – Sharon Jones

- Funding
- Routes
- Vehicles
- Staffing
- Facility
- MTA
- Budget/Expense Analysis

Administrative Services Updates – John Donegan

- Workers Compensation Audit
- Maryland State Retirement Audit
- Annual Federal Single Audit
- IT Audit
- IT Incident
- MPC Update

New Business:

Lower Shore Workforce Alliance Board Appointments – Becca Webster (voting item)

Eastern Shore Luncheon, Full Board Meeting/Annual Election of TCC Board Officers –
Rescheduled to December 4, 2019 at MACo – Gregory Padgham

CEDS Brochure with Interactive Dashboard and Delmarva Index – Gregory Padgham

Adjourn. (voting item)