



**Rural Maryland Council (RMC)
Executive Board Meeting
January 29 2016 - 12:00 noon to 2:00 p.m.
President's Conference Center, Miller Senate Office Building
11 Bladen Street, Annapolis**

Agenda

Participants: RMC Executive Board, RMC Members, and RMC Staff

- A. Welcome and Agenda Overview Doris Mason, Chair
- B. Presentation by Guest Speaker
Mat Palmer, Deputy Legislative Officer
- C. Minutes
1) December 2, 2015 Executive Board Meeting
- D. Board and Committee Reports
- 1) Financial Charlotte Davis
 - 2) Youth Engagement Charlotte Davis
 - a) Allegany County Initiative
Nancy Forlifer, Western Maryland Health System
 - b) Upper Shore Youth Engagement
Doris Mason, Upper Shore Regional Council
 - 3) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - 4) Legislative Committee Josh Hastings, Chair
 - a) 2016 Legislative Priorities
 - b) February 11, 2015 Advocacy Day
 - 5) Joint Planning and Development Committee Mike Thielke, Chair
 - 6) Healthcare Committee Thomas McLoughlin, Chair
 - 7) Governors Intergovernmental Commission on Agriculture (GICA)
Erroll Mattox, RMC - Representing District 6
 - 8) Executive Director's Report Charlotte Davis
- E. Rural Maryland Foundation Dan Rider, President
- F. New Business Doris Mason
- G. Adjourn

Next Executive Board Meeting Scheduled for Friday, April 8, 2016, Miller Senate Office Building,
Annapolis