



**Rural Maryland Council (RMC)
Executive Board Meeting
April 8, 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
1) Minutes
 a) January 29, 2016 Executive Board Meeting
2) Council Member Update
- B. Presentations by Guest Speakers
 Joseph Bartenfelder
 Secretary, Maryland Department of Agriculture

 Kelly Schulz
 Secretary, Maryland Department of Labor, Licensing and Regulation
- C. Board and Committee Reports
1) Financial Charlotte Davis
2) Rural Maryland Prosperity Investment Fund (RMPIF) Doris Mason, Chair
3) Legislative Committee Josh Hastings, Chair
4) Governors Intergovernmental Commission on Agriculture (GICA)
 Erroll Mattox, RMC - Representing District 6
5) Executive Director's Report Charlotte Davis
- D. Rural Maryland Foundation Dan Rider, President
E. New Business Doris Mason
 1) MAERDAF Criteria and Guidelines
 2) Strategic Plan
- F. Adjourn

Next Executive Board Meeting Scheduled for Friday, September 30, 2016