



**Rural Maryland Council (RMC)
Executive Committee Meeting
June 6, 2016 - 12:00 noon to 2:00 p.m.
Rams Head Shore House, Stevensville, MD**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Doris Mason, Chair
- B. Minutes
- 1) March 22, 2016 Executive Committee Meeting
 - 2) April 8, 2016 Executive Board Meeting
- C. Board and Committee Reports
- 1) Financial (FY2017 Budget) Charlotte Davis
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) RMPIF Report Review
 - 3) Legislative Committee Josh Hastings, Chair
 - 4) Joint Planning and Development Committee Mike Thielke, Chair
 - a) Strategic Plan Review
 - 5) Executive Director's Report Charlotte Davis
- D. New Business
- 1) Standing Committees
- E. Adjourn

Next Executive Committee Meeting Scheduled for Friday, September 13, 2016, TBD