



**Rural Maryland Council (RMC)  
Executive Committee Meeting  
March 22, 2016, Noon to 2:00 pm  
Rams Head Shore House Restaurant, 800 E. Main St., Stevensville**

**Agenda**

**Invitees:** Doris Mason, Chair  
Josh Hastings, First Vice Chair  
Matt Tefteau, Second Vice Chair  
Scott Warner, Immediate Past Chair  
Mike Pennington, Nominating Committee Chair  
Charlotte Davis, RMC Executive Director  
Meredith Donaho, RMC Administrative and Communications Assistant  
Mike Thielke, Joint Planning and Development Committee Chair  
Thomas McLoughlin, Healthcare Committee Chair  
Erroll Mattox, GICA Representative  
Dan Rider, President, Rural Maryland Foundation  
John Hartline, Tri-County Council for Southern Maryland  
Leanne Mazur, Tri-County Council for Western Maryland

- A. Welcome and Agenda Overview Doris Mason, Chair
- B. Minutes
  - 1) January 12, 2016 Executive Committee Meeting
  - 2) January 29, 2016 Executive Board Meeting
- C. Board and Committee Reports
  - 1) Financial Charlotte Davis
  - 2) Legislative Committee Josh Hastings, Committee Chair
  - 3) Joint Planning and Development Committee Mike Thielke, Committee Chair
  - 4) Health Care Committee Thomas McLoughlin, Chair
  - 5) Governors Intergovernmental Commission on Agriculture (GICA)  
Erroll Mattox, RMC - Representing District 6
- D. Rural Maryland Foundation Dan Rider, President
- E. Review and Approval of April 8, 2016 Executive Board Agenda
- F. Old Business
- G. New Business
  - 1) RMC Strategic Plan
  - 2) RMPFI criteria and guidelines
  - 3) Proposed USDA, Delmarva Conference sponsorship
  - 4) Strategic Partnerships
- H. Adjourn

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