



**Rural Maryland Council (RMC)
Executive Committee Meeting
September 13, 2016 - 12:00 noon to 2:00 p.m.
Maryland Department of Agriculture, Annapolis, MD**

Agenda

Participants: RMC Executive Committee Members and RMC Staff
Guests: Maryland Rural Health Association Staff and Board

- A. Welcome and Agenda Overview Doris Mason, Chair
- B. Maryland Rural Health Association Rural Health Plan for Maryland Proposal Presentation
Lara Wilson, Stephanie Garrity, Temi Oshiyoye, Mark Rajkowski and Lori Werrell
- C. Minutes
1) June 6, 2016 Executive Committee Meeting
- D. Board and Committee Reports
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| 1) Financial | Charlotte Davis |
| 2) Health Care Committee | Tom McLoughlin |
| 3) Rural Maryland Prosperity Investment Fund (RMPIF) | Scott Warner, Chair |
| 4) Legislative Committee | Josh Hastings, Chair |
| 5) Joint Planning and Development Committee | Mike Thielke, Chair |
| 6) Rural Maryland Foundation | Dan Rider, President |
| 7) GICA Update | Erroll Mattox |
| 8) Executive Director's Report | Charlotte Davis |
| 9) Chairperson's Report | Doris Mason, RMC Chair |
- E. New Business
- 1) September 30th Executive Board Meeting Agenda
 - 2) Strategic Plan (Review and Evaluation)
 - 3) Procurement Policy
 - 4) Nominating Committee
 - 5) Health Care Committee Chair's Resignation
- F. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, October 25, 2016, Location TBD