



**Rural Maryland Council (RMC)
Executive Board Meeting
September 30, 2016 - 12:00 noon to 2:00 p.m.
Maryland Department of Agriculture, Annapolis, MD**

Agenda

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

- A. Welcome and Agenda Overview Doris Mason, Chair
1) Minutes
a) April 8, 2016 Executive Board Meeting
- B. Presentation by Guest Speaker

Brian Prendergast,
Program Manager, Mosquito Control Administration, Maryland Department of Agriculture
- C. Board and Committee Reports
1) Financial Charlotte Davis
2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
3) Health Care Update Charlotte Davis
4) Legislative Committee Josh Hastings, Chair
5) Joint Planning and Development Committee Mike Thielke, Chair
a) Strategic Plan Presentation
6) Rural Maryland Foundation Dan Rider, President
7) GICA Update Erroll Mattox
8) Executive Director's Report Charlotte Davis
- D. New Business
1) Procurement Policy Charlotte Davis
2) Maryland Rural Health Association Rural Health Plan for Maryland Proposal Presentation
Doris Mason and Lara Wilson, Maryland Rural Health Association
3) Nominating Committee Mike Pennington, Chair
- E. Chairperson's Report Doris Mason, Chair
- F. Adjourn

Next Executive Board Meeting Scheduled for Monday, November 28, 2016, Location TBD