



**Rural Maryland Council (RMC)
Annual and Executive Board Meeting
November 28, 2016 - 5:00 pm to 7:00 p.m.
Quiet Waters Park, Blue Heron Center, 600 Quiet Waters Park Road, Annapolis, MD
Agenda**

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

- A. Welcome and Agenda Overview Doris Mason, Chair
1) Minutes
a) September 30, 2016 Executive Board Meeting
- B. Awards Ceremony
- C. Board and Committee Reports Charlotte Davis
1) Financial Scott Warner, Chair
2) Rural Maryland Prosperity Investment Fund (RMPIF) Tom McLoughlin, Chair
3) Health Care Committee Josh Hastings, Chair
4) Legislative Committee Mike Thielke, Chair
5) Joint Planning and Development Committee Dan Rider, President
6) Rural Maryland Foundation Erroll Mattox
7) GICA Update Charlotte Davis
8) Executive Director's Report
- D. Chairperson's Report Doris Mason, Chair
1) Strategic Plan Presentation
- E. Nominating Committee and Board Elections Mike Pennington, Chair
- F. Adjourn

Next Executive Board Meeting Scheduled for Friday, January 27, 2017,
President's Conference Center West, Miller Senate Building, Annapolis, MD