



**Rural Maryland Council (RMC)  
Executive Committee Meeting  
October 25, 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) September 13, 2016 Executive Committee Meeting  
2) September 30, 2016 Executive Board Meeting
- C. Board and Committee Reports
- |  |                        |
|--|------------------------|
| 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 |
- D. New Business  
1) November 28<sup>th</sup> Annual Meeting Agenda  
2) Procurement Policy  
3) 2017 RMC Calendar
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, January 24, 2017, Location TBD