



**Rural Maryland Council (RMC)
Executive Committee Meeting
January 24, 2017 - 12 p.m. to 2 p.m.
*Harry Browne's Restaurant, 66 State Circle, Annapolis, MD***

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Josh Hastings, Chair
- B. Minutes
- 1) October 25, 2016 Executive Committee Meeting
 - 2) November 28, 2016 Executive Board Meeting
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - 2) Health Care Committee
 - 3) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - 4) Legislative Committee
 - 5) Joint Planning and Development Committee Mike Thielke, Chair
 - 6) Rural Maryland Foundation Dan Rider, President
 - a) Workforce Investment Board (WIB)
 - b) Transfer of Wealth Study Proposals
 - 7) GICA Update Erroll Mattox
 - 8) Executive Director's Report Charlotte Davis
- D. New Business
- 1) January 27th Quarterly Meeting and Legislative Luncheon Agenda
 - 2) Rural Maryland Day
 - 3) Summit Planning Committee
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, March 21, 2017, Location TBD