



Rural Maryland Council (RMC)
Quarterly Executive Board Meeting and Legislative Luncheon
January 27, 2017 - 12pm - 2pm
President's Conference Center West, Miller Senate Building, Annapolis, MD
Agenda

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

- A. Welcome and Introductions Josh Hastings, Chair
1) Minutes
 a) November 28, 2016 Annual Board Meeting
- B. Board and Committee Reports
1) Financial Charlotte Davis
2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
3) Health Care Committee Lara Wilson and Rodney Glotfelty
4) Legislative Committee
5) Joint Planning and Development Committee Mike Thielke, Chair
6) Rural Maryland Foundation Dan Rider, President
7) Executive Director's Report Charlotte Davis
- C. Chairperson's Report Josh Hastings, Chair
- D. Presentation by Guest Speakers
1) The Honorable Adelaide Eckardt, District 37, Caroline, Dorchester, Talbot and Wicomico Counties
2) The Honorable Thomas "Mac" Middleton, District 28, Charles County
3) Les Knapp, Legal and Policy Counsel, Maryland Association of Counties (MACo)
- E. Announcements
- F. Adjourn

Next Quarterly Board Meeting Scheduled for Friday, April 7, 2017,
President's Conference Center West, Miller Senate Building, Annapolis, MD