



**Rural Maryland Council (RMC)  
Executive Committee Meeting  
March 21, 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) January 24, 2017 Executive Committee Meeting
  - 2) January 27, 2017 Executive Board Meeting
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
    - a) FY2018 Draft Budget
  - 2) Health Care Committee Lara Wilson, Co-Chair
  - 3) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
    - a) RMPIF FY18 Timeline, Guidelines and Criteria, White Paper Submission
    - b) MAERDAF FY18 Timeline, Guidelines and Criteria, White Paper Submission
  - 4) Legislative Committee Lindsay Thompson, Co-Chair
  - 5) Joint Planning and Development Committee Mike Thielke, Chair
  - 6) Rural Maryland Foundation Dan Rider, President
    - a) Workforce Investment Board (WIB) Update
    - b) Transfer of Wealth Study Update
  - 7) GICA Update Erroll Mattox
  - 8) Executive Director's Report Charlotte Davis
    - a) Procurement Policy
    - b) Records Retention Schedule
- D. New Business
- 1) April 7<sup>th</sup> RMC Executive Board Meeting Agenda
  - 2) Partners for Rural America 2017 Conference Update
  - 3) 2017 Rural Summit Update
  - 4) Rural Broadband Event, May 2017 – USDA Rural Development
  - 5) Small Rural Business Event, May 4, 2017 – Federal Reserve of Richmond
  - 6) Youth Committee Work Plan
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, September 19, 2017, Location TBD