



**Rural Maryland Council (RMC)
Executive Committee Meeting
May 17, 2017 – 12 p.m. to 2 p.m.
*Ava's Pizzeria and Wine Bar, St. Michaels, MD***

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Josh Hastings, Chair
- B. Minutes
- 1) March 21, 2017 Executive Committee Meeting
 - 2) April 7, 2017 Spring Quarterly and Executive Board Meeting
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - a) FY2018 Budget
 - 2) Health Care Committee Lara Wilson, Co-Chair
 - 3) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - 4) Legislative Committee Lindsay Thompson and Odette Ramos, Co-Chairs
 - 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) September 29th Fall Quarterly and RMC Executive Board Meeting Agenda
 - 2) Partners for Rural America 2017 Conference Update
 - 3) 2017 Rural Summit Update
 - 4) Youth Committee Work Plan
- E. Adjourn

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