



**Rural Maryland Council (RMC)
Executive Committee Meeting
June 13, 2017 – 2 p.m. to 3 p.m.
Conference Call**

***Call-in information is listed below:
Call-in telephone number: 877-658-7465
Passcode: 5962756099***

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Josh Hastings, Chair
- B. Minutes
 - 1) May 17, 2017 Executive Committee Meeting
- C. Board and Committee Reports Charlotte Davis
 - 1) Financial
 - a) FY2017/FY2018 Budget
 - b) Sponsorship Requests
 - c) Rural Maryland Foundation MOU
- D. Adjourn

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