



**Rural Maryland Council (RMC)  
Executive Committee Meeting  
September 22, 2017 – 12:30 p.m. to 2:30 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) June 13, 2017 Executive Committee Meeting
- C. Board and Committee Reports
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| 1) Financial   | Charlotte Davis                              |
| a) FY2018 Budget                                     |  |
| b) MRHA Rural Health Plan Phase 2 Proposal           |  |
| 2) Health Care Committee                             | Lara Wilson and Rodney Glotfelty, Co-Chairs  |
| 3) Rural Maryland Prosperity Investment Fund (RMPIF) | Scott Warner, Chair                          |
| a) FY18 MAERDAF and RMPIF Awards                     |  |
| 4) Legislative Committee                             | Lindsay Thompson and Odette Ramos, Co-Chairs |
| 5) Rural Maryland Foundation                         | Dan Rider, President                         |
| 6) GICA Update                                       | Erroll Mattox                                |
| 7) Executive Director's Report                       | Charlotte Davis                              |
| a) PRA Conference                                    |  |
| b) Rural Broadband Taskforce                         |  |
- D. New Business
- 1) Nominating Committee
  - 2) September 29<sup>th</sup> Fall Quarterly and RMC Executive Board Meeting Agenda
  - 3) 2017 Rural Summit Update
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, October 24, 2017, Location TBD