



**Rural Maryland Council (RMC)**  
**Annual Executive Board Meeting**  
**Thursday, November 30, 2017 - 7pm - 9pm**  
**DoubleTree Hilton Hotel, 210 Holiday Court, Annapolis, MD**  
**Agenda**

**A. Welcome and Introductions**

Josh Hastings, Chair

- 1) All Attendees - What should the RMC be aware of?
- 2) Minutes
  - a) September 29, 2017 - Fall Quarterly and Executive Board Meeting

**B. 2017 Rural Impact Awards**

- 1) Mr. J. Robert Tibbs, Jr., Harford County Farm Bureau
  - a) Presentation of Citation by Harford County Executive Barry Glassman
- 2) Mr. Michael Thielke, Eastern Shore Entrepreneurship Center
- 3) Dr. William McGowan

**C. 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, Co-Chairs
- 4) Legislative Committee Odette Ramos and Lindsay Thompson, Co-Chairs
- 5) Rural Maryland Foundation Dan Rider, President
- 6) GICA Erroll Mattox
- 7) Executive Director's Report Charlotte Davis

**D. Nominating Committee and Board Elections**

Mike Pennington

**E. Announcements?**

**F. Adjournment**

Next Meeting: RMC Legislative Luncheon and Executive Board Meeting,  
Friday, January 26, 2017, 12pm - 2pm,  
Presidents Conference Center West, Miller Senate Building,  
11 Bladen Street, Annapolis, MD