



**Rural Maryland Council (RMC)  
Executive Committee Meeting  
November 3, 2017 – 12:30 p.m. to 2:30 p.m.  
Rams Head Shore House, 800 Main Street, Stevensville, MD**

**Agenda**

**Participants:** RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Josh Hastings, Chair
- B. Minutes
- 1) September 22, 2017 Executive Committee Meeting
  - 2) September 29, 2017 Fall Quarterly and Executive Board Meeting
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
    - a) FY2018 Budget
  - 2) Health Care Committee Lara Wilson and Rodney Glotfelty, Co-Chairs
  - 3) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
    - a) Outstanding FY17 MAERDAF and RMPIF Final Reports
  - 4) Legislative Committee Lindsay Thompson and Odette Ramos, Co-Chairs
  - 5) Rural Maryland Foundation Dan Rider, President
    - a) Transfer of Wealth (TOW) Phase 2
  - 6) Executive Director's Report Charlotte Davis
    - a) Rural Broadband Taskforce
- D. New Business
- 1) Nominating Committee
  - 2) FY17 Annual Report Draft
  - 3) November 30, 2017 RMC Annual Executive Board Meeting Agenda
  - 4) Rural Impact Awards – Nominations
  - 5) 2017 Rural Summit Update
  - 6) Meetings Calendar for 2018
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, January 23, 2018, Location TBD