



**Rural Maryland Council (RMC)
Executive Committee Meeting
January 16, 2018 – 12:00 p.m. to 2:00 p.m.
*Harry Browne's Restaurant, 66 State Circle, Annapolis, 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) November 3, 2017 Executive Committee Meeting
 - 3) November 30, 2017 Executive Committee Meeting
 - 4) November 30, 2017 Annual Executive Board Meeting
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - 2) Health Care Committee Lara Wilson and Rodney Glotfelty, Co-Chairs
 - 3) Rural Maryland Prosperity Investment Fund (RMPiF) Scott Warner, Chair
 - a) Upper Shore Regional Council
 - 4) Legislative Committee Lindsay Thompson and Odette Ramos, Co-Chairs
 - a) 2018 Legislative Priorities
 - b) Rural Maryland Day
 - 5) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth (TOW) Phase 2
 - b) Aspire Film v2.0 Discussions
 - 6) Executive Director's Report Charlotte Davis
 - a) Rural Broadband Taskforce Update
- D. New Business
- 1) Nominating Committee
 - a) Executive Board Nominations
 - 2) January 26, 2018 RMC Legislative Luncheon and Executive Board Meeting Agenda
 - 3) 2017 Rural Summit Recap
 - 4) 2018 Conference – Grow and Fortify
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, March 27, 2018, Location TBD