



**Rural Maryland Council (RMC)**  
**Winter Quarterly Executive Board Meeting and Legislative Luncheon**  
**Friday, January 26, 2018 - 12pm - 2pm**  
**President's Conference Center West, Miller Senate Building, 11 Bladen Street, Annapolis, MD**  
**Agenda**

**A. Welcome and Introductions**

Josh Hastings, Chair

- 1) All Attendees - What should the RMC be aware of?
- 2) Minutes
  - a) November 30, 2017 - Annual Executive Board Meeting

**B. Guest Speakers**

- 1) **The Honorable Adelaide Eckardt, Senator, District 37, Caroline, Dorchester, Talbot and Wicomico Counties**
- 2) **Secretary Kelly Schultz, Maryland Department of Labor, Licensing and Regulations (DLLR)**

**C. Board and Committee Reports**

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|--|--|
| 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 Spring Quarterly Executive Board Meeting,**  
**Friday, April 6, 2018, 12pm - 2pm,**  
**Presidents Conference Center West, Miller Senate Building,**  
**11 Bladen Street, Annapolis, MD**