



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