



**Rural Maryland Council (RMC)
Executive Committee Meeting
March 27, 2018 – 12:00 p.m. to 2:00 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) January 16, 2018 Executive Committee Meeting
 - 2) January 26, 2018 Executive Board Meeting Minutes
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - a) FY19 Budget
 - b) Managing for Results
 - 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
 - b) FY19 MAERDAF/RMPIF Guidelines
 - (1) Ag Education Report
 - 4) Legislative Committee Lindsay Thompson and Odette Ramos, Co-Chairs
 - 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) RuralStat RFP
- D. New Business
- 1) April 6, 2018 RMC Spring Quarterly and Executive Board Meeting Agenda
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, September 18, 2018, Location TBD