



**Rural Maryland Council (RMC)
Executive Committee Meeting
May 18, 2018 – 12:00 p.m. to 2:00 p.m.
Conference Call**

**Call-in telephone number: 877-658-7465
Passcode: 5962756099**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Josh Hastings, Chair
- B. Maryland Rural Health Association Proposal Lara Wilson, Health Co-Chair
- C. Financial Charlotte Davis
 a) FY19 Budget
 (1) Funding Requests
 (2) Rural Stat
- D. Executive Director's Report
 1) Managing for Results
 2) 2018 Legislative Review
 3) 2018 MAERDAF/RMPIF Report Drafts
 4) Transfer of Wealth Study Update
 5) Rural Aspirations Version 2 Film
 6) Task Force for Rural Broadband
- E. Adjourn

Next Executive Committee Meeting Scheduled for Friday, September 14, 2018, 12pm -2pm,
Location TBD