



**Rural Maryland Council (RMC)
Executive Committee Meeting
September 14, 2018 – 12:00 p.m. to 2:00 p.m.
*Fisherman's Inn Restaurant, The Wine Room, 3116 Main Street, Grasonville, MD 26138***

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Josh Hastings, Chair
- B. Meeting Minutes
- 1) RMC Executive Board Meeting, April 6, 2018
 - 2) RMC Executive Committee Meeting, March 27, 2018
 - 3) RMC Executive Committee Meeting, May 18, 2018
 - 4) RMC Executive Committee Meeting, June 28, 2018
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - a) FY19 Budget
 - b) Managing for Results
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) FY19 MAERDAF/RMPIF Awardees
 - 3) Legislative Committee Lindsay Thompson and Odette Ramos, Co-Chairs
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth (TOW) Phase 2
 - b) Aspire Film v2.0
 - 5) Agriculture Committee Erroll Mattox
 - 6) Executive Director's Report Charlotte Davis
 - a) RuralStat RFP
 - b) Task Force for Rural Broadband
 - c) Partners for Rural America (PRA) Conference
 - d) RMC FY2019 Work Plan
- D. New Business
- 1) September 28, 2018 RMC Fall Quarterly and Executive Board Meeting Agenda
 - 2) RMC Annual Meeting Planning
 - 3) Board Recruitment and Leadership
- E. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, November 13, 2018, 12pm -2pm,
Location TBD