



Rural Maryland Council (RMC)
Annual Executive Board Meeting
Thursday, November 29, 2018 – 6pm – 8pm
Yellowfin Steak & Fish House, 2840 Solomons Island Road, Edgewater, MD
Agenda

A. Welcome and Introductions

Josh Hastings, Chair

- 1) All Attendees – What should the RMC be aware of?
- 2) Minutes
 - a) September 28, 2018 – Fall Quarterly and Executive Board Meeting

B. 2018 Rural Impact Awards

- 1) **Mr. Rick and Mrs. Cathy Schwab – Outstanding Rural Volunteers**
- 2) **For All Seasons – Outstanding Rural Community Development**
- 3) **Dr. Joseph Ciotola, Jr. – Rural Champion**

C. Board and Committee Reports

- 1) Financial Charlotte Davis
- 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
- 3) Legislative Committee Odette Ramos and Lindsay Thompson, Co-Chairs
- 4) Rural Maryland Foundation Dan Rider, President
- 5) Agriculture Erroll Mattox
- 6) Executive Director's Report Charlotte Davis

D. Rural Impact Awards

- 1) **Ms. Susan Lawrence – Rural Friend**
- 2) **Mr. Michael Pennington – Rural Dedication**
- 3) **The Honorable Thomas McLain Middleton – Rural Legacy**

E. Nominating Committee and Board Elections

Mike Pennington

F. Announcements?

G. Adjournment

Next Meeting: RMC Legislative Luncheon and Executive Board Meeting,
Friday, January 25, 2019, 12pm – 2pm,
Presidents Conference Center West, Miller Senate Building,
11 Bladen Street, Annapolis, MD