



**Rural Maryland Council (RMC)
Winter Quarterly Executive Board Meeting**

Friday, January 25, 2019 - 12pm - 2pm
*Presidents Conference Center West, Miller Senate Building,
11 Bladen Street, Annapolis, MD 21401*

Meeting Agenda

A. Welcome and Introductions

Scott Warner, Chair

- 1) All Attendees: What's happening with your organizations? What should the RMC be aware of?
- 2) Approval of Minutes
 - a) November 29, 2018 –Annual Executive Board Meeting

B. Guest Speaker

- 1) United States Senator Chris Van Hollen
- 2) Ms. Ashley Biggs, Outreach Librarian, Maryland State Library for the Blind and Physically Handicapped
- 3) Small Business Spotlight: Mr. Jack Reitnauer, Warwick Mushroom Farms, Cecil County

C. Board and Committee Reports

- 1) Financial Charlotte Davis
- 2) Rural Maryland Prosperity Investment Fund (RMPIF) Susan O'Neill and Matt Tefteau, Co-Chairs
- 3) Legislative Committee Odette Ramos and Lindsay Thompson, Co-Chairs
- 4) Rural Maryland Foundation Dan Rider, President
- 5) Agriculture Committee Erroll Mattox, Chair
- 6) Joint Planning and Development Committee Mike Thielke, Chair
- 7) Executive Director's Report Charlotte Davis

D. New Business

E. Announcements?

F. Adjournment

Next Meeting: RMC Spring Quarterly and Executive Board Meeting
Friday, April 5, 2018, 12pm -2pm,
House Office Building, Conference Room 170
6 Bladen Street, Annapolis, MD 21401