



**Rural Maryland Council (RMC)
Executive Committee Meeting
March 22, 2019 – 12:00 p.m. to 2:00 p.m.
*Harry Browne's, Wine Room (Downstairs), 66 State Circle, Annapolis, MD 21401***

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Scott Warner, Chair
- B. Meeting Minutes
- 1) RMC Executive Committee Meeting, November 13, 2018
 - 2) RMC Executive Annual Board Meeting, November 29, 2018
 - 3) RMC Executive Committee Meeting, January 8, 2019
 - 4) RMC Executive Board Meeting, January 28, 2019
- C. Financial Charlotte Davis
- 1) FY19 Budget
 - 2) Farm and Harvest Sponsorship
- D. Board and Committee Reports Dan Rider, President
- 1) Rural Maryland Prosperity Investment Fund Susan O'Neill and Matt Tefteau, Co-Chairs
 - 2) Legislative Committee Lindsay Thompson and Odette Ramos, Co-Chairs
 - 3) Agriculture Committee Erroll Mattox, Chair
 - 4) Joint Planning and Development Committee Mike Thielke, Chair
 - a) RMC Board Retreat: Strategic Planning
 - b) Working Committees
 - 5) Rural Maryland Foundation update
 - 6) MRHA Executive Board Request Dan Rider, President
 - a) MRHA letter dated March 14, 2019
 - b) MRHA Implementation Plan
- E. Executive Director's Report Charlotte Davis
- F. New Business
- 1) April 5, 2019 RMC Spring Quarterly and Executive Board Meeting
 - 2) 2019 Rural Summit Planning
- G. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, September 17, 2019, 12pm -2pm,
Location TBD