



**Rural Maryland Council (RMC)
Executive Committee Meeting
September 17, 2019 – 12:00 p.m. to 2:00 p.m.
Fisherman's Inn, 3116 Main St, Grasonville, MD 21638**

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, March 22, 2019
 - 2) RMC Executive Board Meeting, April 5, 2019
- C. Financial
- 1) FY2019 Closeout/FY2020 Budget Charlotte Davis
- D. Board and Committee Reports
- 1) Rural Maryland Prosperity Investment Fund Susan O'Neill and Matt Tefteau, Co-Chairs
 - a) FY2020 MAERDAF/RMPIF
 - 2) Legislative Committee Lindsay Thompson and Odette Ramos, Co-Chairs
 - a) 2019 Legislative Review
 - 3) Agriculture Committee Erroll Mattox, Chair
 - 4) Joint Planning and Development Committee Mike Thielke, Chair
 - a) RMC Strategic Planning
 - 5) Nominating Committee Greg Padgham, Chair
 - 6) Rural Maryland Foundation update Dan Rider, President
 - a) Aspire 2.0
- E. Executive Director's Report Charlotte Davis
- F. New Business
- 1) Sept 27, 2019 RMC Fall Quarterly and Executive Board Meeting
 - 2) 2019 Rural Summit Planning
 - 3) Annual Awards
 - 4) Moving RMC Executive Board meeting scheduled for November 20, 2019
- G. Adjourn

Next Executive Committee Meeting Scheduled for Tuesday, November 5, 2019, 12pm -2pm,
Location TBD