



Rural Maryland Council (RMC)
Fall Quarterly Executive Board Meeting
Friday, September 27, 2019 - 12pm - 2pm
Wharves of Choptank Visitor and Heritage Center
3 Crouse Park Lane, Denton, MD 21629
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) April 5, 2019 - Winter Quarterly and Executive Board Meeting

B. Guest Speakers

- 1) Ms. Robin Rickard, Deputy Director, Opioid Operational Command Center
- 2) Ms. Mary Buffington, Senior GIS Analyst, Eastern Shore Regional GIS Consortium

C. Local Business Spotlight

- 1) Ms. Nicole Mihalos, Co-Founder and Executive Director of the Untangled Minds Foundation & Marketing Administrator at Tanglewood Conservatories, Ltd.

D. Board and Committee Reports

- 1) Financial Report Charlotte Davis
- 2) Rural Maryland Prosperity Investment Fund Susan O'Neill and Matt Tefteau, Co-Chairs
 - a) FY2020 MAERDAF/RMPIF
- 3) Legislative Committee Odette Ramos and Lindsay Thompson, Co-Chairs
 - a) 2019 Legislative Review
- 4) Rural Maryland Foundation Dan Rider, President
 - a) Aspire 2.0
- 5) Agriculture Committee Erroll Mattox, Chair
- 6) Joint Planning and Development Committee Mike Thielke, Chair
 - a) RMC Strategic Planning
- 7) Nominating Committee Greg Padgham, Chair
- 8) Executive Director's Report Charlotte Davis

E. New Business

- 1) Rural Impact Awards
- 2) Rural Summit Planning

F. Announcements?

G. Adjournment

Next Meeting: RMC Annual Board Meeting, Wednesday, December 11, 2019, 7pm - 9pm,
DoubleTree Hilton Hotel, Annapolis, MD