



**Rural Maryland Council (RMC)
Executive Committee Meeting
November 6, 2019 – 11:30 a.m. to 1:30 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, Sept 17, 2019
2) RMC Executive Board Meeting, Sept 27, 2019
- C. Financial Charlotte Davis
1) FY2020 Budget
- 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
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
- E. Rural Maryland Foundation update Dan Rider, President
1) Aspire 2.0
- F. Executive Director's Report Charlotte Davis
- G. New Business
1) Letter to Governor re: Broadband Funding
2) 2019 Rural Summit Planning
3) Annual Awards
4) Dec. 11 Annual Meeting Agenda

H. Adjourn

Next Executive Committee Meeting Scheduled: January 10, 2020 Annapolis