



Rural Maryland Council (RMC)
RMC Executive Board and Annual Meeting
December 11, 2019 7pm- 9pm
DoubleTree Hotel, 210 Holiday Court, Annapolis, MD
Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Scott Warner, Chair
- B. Meeting Minutes
1) RMC Executive Board Meeting, Sept 27 , 2019
- C. Financial
1) 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
3) Agriculture Committee Erroll Mattox, Chair
4) Joint Planning and Development Committee Mike Thielke, Chair
a) RMC Strategic Planning
- E. Rural Maryland Foundation update Dan Rider, President
1) Aspire 2.0
- F. Executive Director’s Report Charlotte Davis
1) FY 2019 Annual Report
- G. Rural Impact Awards
H. Nominating Committee Greg Padgham, Chair
1) 2019/2020 RMC Executive Board and Officers
- I. New Business
- J. Adjourn

**Next Meeting: 12:00 Noon – 2:00 pm January 31, 2020 Miller Senate Office Building,
Annapolis**