



**Rural Maryland Council (RMC)
Executive Committee Meeting
January 10, 2020 – 12:00 pm to 2:00 pm
Harry Browne's Restaurant, 66 State Circle, Annapolis, MD 21401**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview John Hartline, Chair
- B. Meeting Minutes
- 1) RMC Executive Committee Meeting , Nov 6, 2019
 - 2) RMC Annual Executive Board Meeting, Dec 11, 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
 - a) Welcome Breakfast
 - b) Rural Maryland Day
 - 3) Agriculture Committee Erroll Mattox, Chair
 - 4) Joint Planning and Development Committee Mike Thielke, Chair
 - a) RMC Strategic Planning Update
 - 5) Rural Maryland Foundation update Dan Rider, President
 - a) Aspire 2.0 Update
- E. Executive Director's Report Charlotte Davis
- 1) RuralStat/Rural Indicators
 - 2) Rural Summit
- F. New Business
- 1) MRHA
 - 2) January 31st Quarterly Executive Board Meeting and Legislative Luncheon Agenda
- G. Adjourn

Next Executive Committee Meeting: March 20, 2020 Location: TBD