



Rural Maryland Council (RMC)
Winter Quarterly Executive Board Meeting and Legislative Luncheon
Friday, January 31, 2020 - 12pm - 2pm
President's Conference Center West, Miller Senate Building, 11 Bladen Street, Annapolis, MD
Meeting Agenda

A. Welcome and Introductions

John Hartline, Chair

- 1) All Attendees: What's happening with your organizations? What should the RMC be aware of?
- 2) Approval of Minutes
 - a) December 11, 2019 - Annual Executive Board Meeting

B. Guest Speaker

- 1) Maryland Senate President Bill Ferguson

C. Board and Committee Reports

- 1) Financial Report
 - a) FY2020 Budget Charlotte Davis
- 2) Rural Maryland Prosperity Investment Fund Susan O'Neill and Matt Tefteau, Co-Chairs
 - a) FY2020 MAERDAF/RMPIF
- 3) Legislative Committee Chris Benzing and Lindsay Thompson, Co-Chairs
 - a) 2020 Legislative Priorities
- 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) Executive Director's Report Charlotte Davis

D. New Business

E. Announcements?

F. Adjournment

Next Meeting: RMC Spring Executive Board Meeting
Friday, April 3, 2020, 12pm - 2pm
Miller Senate Office Building, Presidents Conference Center West
11 Bladen Street
Annapolis, MD 21401