



Rural Maryland Council (RMC)
Fall Quarterly Executive Board Meeting
Friday, September 25, 2020 – 12pm – 2pm
Zoom Webinar

Agenda

- A. Welcome and Introductions** John Hartline, Chair
- 1) Approval of Minutes
 - a) July 9, 2020 – Quarterly Executive Board Meeting
- B. Guest Speaker**
- 1) Pro Tem Speaker Sheree Sample- Hughes, Maryland House of Delegates
- C. Board and Committee Reports**
- 1) Financial Report Charlotte Davis
 - a) Department of Budget and Management FY21 Retainer
 - b) FY2021/FY2022 Budget
 - 2) Rural Maryland Prosperity Investment Fund Susan O’Neill, Chair
 - a) FY2021 MAERDAF/RMPIF Cycle Update
 - b) FY2021 Managing For Results (MFR)
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - 4) Joint Planning and Development Committee Mike Thielke, Chair
 - a) Strategic Plan
 - b) Membership Survey
 - 5) Rural Maryland Foundation Dan Rider, President
 - 6) Agriculture Committee Matt Teffeau, Chair
- D. Executive Director’s Report** Charlotte Davis
- a) FY2021 Work Plan
- E. New Business**
- a) RMC Annual Meeting and Rural Impact Awards
 - b) Nominating Committee
- F. Announcements**
- 1) Attendee Share: What is happening with your organization? Are you working on an RMC funded project, please share your story?
- G. Adjournment**

Next Meeting: RMC Annual Board Meeting, Wednesday, December 2, 2020
Location: TBD