



**Rural Maryland Council
Executive Committee Meeting
March 20, 2020 – 12:00 pm to 2:00 pm
Teleconference**

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, January 10, 2020
 - 2) RMC Annual Executive Board Meeting, January 31, 2020
- C. Financial Report
- 1) FY2020 Budget Charlotte Davis
- D. Board and Committee Reports
- 1) Rural Maryland Prosperity Investment Fund Susan O'Neill and Matt Teffeau, Co-Chairs
 - FY2021 MAERDAF/RMPIF
 - Grant Criteria and Guidelines
 - 2) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - Bill Tracker
 - Association Health Care (HB901/SB527) Interim Roundtable
 - 3) Agriculture Committee
 - 4) Joint Planning and Development Committee Mike Thielke, Chair
 - RMC Strategic Planning Update
 - 5) Rural Maryland Foundation update Dan Rider, President
 - Aspire 2.0 Video, View Video by Following This Link-<https://vimeo.com/397440395>
- E. Executive Director's Report Charlotte Davis
- 1) Rural Outlook, click on link to view:
<https://app.powerbi.com/view?r=eyJrIjojODVmZjdjMzgtMGQ2NS00ZjJlLWJjMGItOTE5MTE0MjJlOWQwliwidCI6IjIONzJmMWZhLWYyNGYtNDIxYi1hZGQ3LWlwMWM0YjQ5YmUwNyIsImMiOiF9>
 - 2) Volunteer Maryland Information Sessions
 - 3) Outreach Events
 - 4) Rural Issues Survey
 - 5) Staff Activity Reports
- F. New Business
- 1) State Pandemic Policy and RMC Telework Status
 - 2) MRHA
 - 3) April 3, 2020 Quarterly Executive Board Meeting and Legislative Luncheon Agenda
 - 4) Grantee networking event
- G. Adjourn

Next Executive Committee Meeting: September 11, 2020 Location: TBD