Rural Maryland Council (RMC)
Quarterly Executive Board Meeting
Thursday, July 9, 2020 – 12pm – 2pm
Via Zoom
Join Zoom Meeting
https://us02web.zoom.us/j/82459199050?pwd=QUE1WDZWRkplMHRJYjdFV1JrQlJDUT09
Meeting ID: 824 5919 9050
Password: 6T2p0

Meeting Agenda

A. **Welcome and Introductions** — John Hartline, Chair
   1) Approval of Minutes
      a) January 31, 2020 Executive Board Meeting

B. **Guest Speakers**
   1) Ms. Anne Hazlett, Senior Advisor for Rural Affairs, Office of National Drug Control Policy Executive Office of the President
   2) Mr. Kenrick Gordon, Director, Governor's Office of Rural Broadband

C. **Financial**
   1) FY2021 Budget
      a) FY2020 closeout — Charlotte Davis

D. **Board and Committee Reports**
   1) Rural Maryland Prosperity Investment Fund — Susan O'Neill, Chair
      a) FY2021 MAERDAF/RMPIF Distribution
      b) FY2020 Survey and Extensions
   2) Legislative Committee — Chris Benzing and Lindsay Thompson, Co-Chairs
   3) Agriculture Committee
   4) Joint Planning and Development Committee — Mike Thielke, Chair
      a) Strategic Plan
      b) Membership Survey https://ruralmarylandcouncil.typeform.com/to/N70H0f
   5) Rural Maryland Foundation — Dan Rider, President
      a) Aspire 2.0 Video – https://www.youtube.com/watch?v=JWzYwA2LOCU

E. **Executive Director's Report** — Charlotte Davis
   1) Rural Outlook – Erin Silva, ESRGC Project Manager
      Link to new landing page for Rural Outlook-
      https://app.powerbi.com/view?r=eyJrIjoiODVmZjdjMzgtMGQ2NS00ZjJiLWJjMGItOTE5MTE0MjJlOWQwIiwidCI6IjI0NzJmMWZhLWYyNGYtNDIxYi1hZGQ3LWIwMWM0YjQ5YmUwNyIsImMiOjF9
   2) FY2020 MAERDAF and RMPIF Annual Reports
   3) Staff Activity Reports

F. **New Business**
   1) All Attendees: What's happening with your organizations? What should the RMC be aware of?

G. **Announcements**

H. **Adjourn**

Next Meeting: *RMC Fall Executive Board Meeting – Friday, September 25, 2020 – 12pm to 2pm*
Location: TBD