



**Rural Maryland Council (RMC)
Executive Committee Meeting
May 22, 2020 – 12:00 pm to 2:00 pm
Via zoom**

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, March 20, 2020
- C. Financial Charlotte Davis
1) FY2021 Budget
a) FY2020 closeout
- D. Board and Committee Reports
1) Rural Maryland Prosperity Investment Fund Susan O'Neill and Matt Tefteau, Co-Chairs
a) FY2021 MAERDAF/RMPIF
2) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
3) Agriculture Committee
4) Joint Planning and Development Committee Mike Thielke, Chair
a) Strategic Plan
5) Rural Maryland Foundation Dan Rider, President
a) Aspire 2.0 Video
- E. Executive Director's Report Charlotte Davis
1) Rural Outlook
a) Salisbury MOU
Link to new landing page for Rural Outlook-
<https://app.powerbi.com/view?r=eyJrIjoiODVmZjdjMzgtMGQ2NS00ZjJiLWJjMGItOTU5MTE0MjJiOWQwIiwidCI6IjI0ZjJmMzZlLWYyNGYtNDIxYi1hZGQ3LWlwMWM0YjQ5YmUwNyIsImMiOiF9>
2) FY2020 MAERDAF and RMPIF Annual Reports
- F. New Business
1) April 3 2020 postponed Board meeting
2) Rural Broadband Coordination Board
- G. Adjourn

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