



**Rural Maryland Council (RMC)
Executive Committee Meeting
September 10, 2020 – 1:30 pm to 3:30 pm
Zoom Webinar**

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, May 22, 2020
 - 2) RMC Executive Board Meeting, July 9, 2020
- C. Financial
- 1) FY2021 Budget
 - 2) FY2022 Budget Charlotte Davis
 - 3) Strategy Discussion for FY2022 Budget John Hartline
- D. Board and Committee Reports
- 1) Rural Maryland Prosperity Investment Fund Susan O'Neill, Chair
 - a) FY2021 MAERDAF/RMPIF
 - b) FY2021 MFRs
 - 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
 - b) Membership Survey
 - 5) Rural Maryland Foundation Dan Rider, President
- E. Executive Director's Report
- 1) FY2021 Work Plan Charlotte Davis
- F. New Business
- 1) RMC Annual Meeting and Rural Impact Awards
 - 2) Nominating Committee
 - 3) September 25, 2020 Draft Board Agenda
- G. Adjourn

Next Executive Committee Meeting: Wednesday, November 4, 2020 Location: TBD