



**Rural Maryland Council (RMC)
Executive Committee Meeting
November 13, 2020 -12 pm to 2
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, September 10, 2020
 - 2) RMC Executive Committee Meeting, September 22, 2020
 - 3) RMC Executive Committee Meeting, September 23, 2020
 - 4) RMC Executive Board Meeting, September 25, 2020
- C. Financial Charlotte Davis
- 1) FY2021 Budget
- D. Board and Committee Reports
- 1) Rural Maryland Prosperity Investment Fund Susan O'Neill, Chair
 - a) FY2021 MAERDAF/RMPIF
 - 2) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - 3) Agriculture Committee Matt Tefteau, Chair
 - 4) Joint Planning and Development Committee Mike Thielke, Chair
 - a) Succession Plan
 - b) Personnel Policy
 - 5) Rural Maryland Foundation Dan Rider, President
 - a) Digital TV Ad
 - 6) Nominating Committee Chris Benzing
- E. Executive Director's Report Charlotte Davis
- F. New Business
- 1) RMC Annual Meeting and Rural Impact Awards
 - a) Andover Media
 - 2) Draft RMC December 9, 2020 Annual Meeting Agenda
 - 3) FY2020 Annual Report
 - 4) FY20-21 RMC Calendar

G. Adjourn

Next Executive Committee Meeting: Friday, January 15, 2021
Location: Harry Browne's Restaurant, 50 State Circle, Annapolis, Maryland 21401