



Rural Maryland Council (RMC)
Winter Quarterly Executive Board Meeting and Legislative Luncheon
Friday, January 29, 2021 - 12pm - 2pm
Zoom Webinar
Meeting Agenda

A. Welcome and Introductions

John Hartline, Chair

- 1) All Attendees: What's happening with your organizations? What should the RMC be aware of?

B. Approval of Minutes

- a) September 25, 2020 – Executive Board Meeting
- b) December 2, 2020 – Annual Executive Board Meeting

C. Guest Speaker

- 1) The Honorable Ben Cardin, United States Senate

D. Legislative Committee

Lindsay Thompson and Chris Benzing, Co-Chairs

- 1) 2021 Legislative Priorities
- 2) Legislative Tracking

E. Board and Committee Reports

- 1) Financial Report
 - a) FY2021 Budget
- 2) Rural Maryland Prosperity Investment Fund
 - a) FY2021 MAERDAF/RMPIF
 - b) FY2022 Budget
- 3) Rural Maryland Foundation
- 4) Joint Planning and Development Committee
- 5) Executive Director's Report
 - a) 2021 Rural Summit Planning
 - b) Updated Board Contact List

Charlotte Davis
Susan O'Neill, Co-Chair

Dan Rider, President
Mike Thielke, Chair
Charlotte Davis

F. New Business

- 1) Rural Maryland Day

G. Announcements

H. Adjournment

Upcoming Important Dates

Rural Maryland Day- February 11, 2021

Rural Summit Planning Meeting- March 11, 2021

Joint Planning and Development Committee Meeting- March 18, 2021

Next Meeting: RMC Spring Executive Board Meeting
Friday, April 9, 2021, 12pm - 2pm
Location: TBD