



**Rural Maryland Council (RMC)
Executive Committee Meeting
January 15, 2021 – 12:00 pm to 2:00 pm
Zoom Teleconference**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview John Hartline, Chair
- B. Meeting Minutes
- 1) RMC Executive Meeting, Nov 13, 2020
 - 2) RMC Annual Meeting, Dec 2, 2020
- C. Financial Charlotte Davis
- 1) FY2021 Budget
 - a) FY2022 Budget
 - b) Foundant contract
- D. Board and Committee Reports
- 1) Rural Maryland Prosperity Investment Fund Susan O'Neill, Co-Chair
 - a) FY2021 MAERDAF/RMPIF
 - 2) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2021 Legislative Priorities
 - b) Rural Maryland Day
 - c) Broadband
 - 3) Agriculture Committee Matthew Tefteau, Chair
 - 4) Joint Planning and Development Committee Mike Thielke, Chair
 - 5) Rural Maryland Foundation Dan Rider, President
- E. Executive Director's Report Charlotte Davis
- 1) 2021 Rural Summit Planning
 - 2) Staff Activity Reports
- F. New Business
- 1) January 29, 2021 RMC Winter Quarterly and Executive Board Meeting Agenda
- G. Adjourn

Next Executive Committee Meeting: March 26, 2021, Location TBD