



Rural Maryland Council (RMC)
Spring Quarterly Executive Board Meeting
Friday, April 9, 2021 – 12 pm to 2 pm
Zoom Teleconference
Agenda

- A. Welcome and Introductions** John Hartline, Chair
- B. Approval of Minute** John Hartline, Chair
- 1) RMC Executive Board Meeting, January 29, 2021
- C. Board and Committee Reports**
- 1) Financial Report Charlotte Davis
- a) FY2021/FY2022 Budget
- 2) Rural Maryland Prosperity Investment Fund Susan O’Neill, Chair
- a) FY2022 MAERDAF/RMPIF Guidelines & Criteria
- b) FY2022 Press Release
- c) Funding Formula
- 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
- a) Bill Tracker and Position Statements
- 4) Rural Maryland Foundation Dan Rider, President
- 5) Agriculture Committee Matthew Tefteau, Chair
- 6) Joint Planning and Development Committee Mike Thielke, Chair
- a) 2020 Strategic Plan Implementation
- b) 2022 Rural Issues Survey
- 7) Executive Director’s Report Charlotte Davis
- a) 2021 Rural Summit Planning
- b) Grants Program Evaluation: Technical Assistance
- c) Staff Activity Reports
- D. New Business**
- 1) Comptroller Roundtable
- 2) RMC Service Territory Map
Click on link to access map application:
<https://salisburyu.maps.arcgis.com/apps/webappviewer/index.html?id=f04c1086d92d4503b498ba85c611f7f9>
Username: esrgc_salisburyu Password: D@shbdVent20
- 3) RMC Event Videos
- a) Rural Maryland Day <https://www.youtube.com/watch?v=YiaYrLx8gqk>
- b) Senate Resolution-Celebrating RMC’s 25th Anniversary <https://www.youtube.com/watch?v=Je7iq8VzJQk>
- c) Maryland Day <https://www.youtube.com/watch?v=f5Liou2UHIE&t=1s>
- 4) Outreach Calendar
- E. Guest Speaker**
- 1) The Honorable Chris Van Hollen, United States Senator
- F. Grantee Spotlight**
- G. Announcements**
- H. Adjourn**

Next Meeting: RMC Fall Quarterly Executive Board Meeting
Friday, September 24, 2021, 12pm -2pm, Location TBD