



**Rural Maryland Council (RMC)
Executive Committee Meeting
September 10, 2021 – 12:00 p.m. to 2:00 p.m.
Fisherman’s Inn Restaurant, 3116 Main Street, Grasonville, MD 21638**

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, March 26, 2021
 - 2) RMC Ad Hoc Executive Committee Meeting, May 20, 2021
 - 3) RMC Ad Hoc Executive Committee Meeting, June 18, 2021
 - 4) RMC Executive Board Meeting, April 9, 2021

- C. Board and Committee Reports
 - 1) Financial Charlotte Davis
 - a) FY2022 Budget
 - b) FY2023 Budget
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Susan O’Neill, Chair
 - a) FY2022 MAERDAF/RMPIF
 - b) Underserved Communities Improvement Act of 2022
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - 4) Rural Maryland Foundation Dan Rider, President
 - 5) Agriculture Committee Matthew Teffeau, Chair
 - 6) Joint Planning and Development Committee Mike Thielke, Chair
 - a) Strategic Plan
 - b) 2021 Rural Issue Survey Results
 - 7) Nominating Committee Chris Benzing, Chair
 - 8) Executive Director’s Report Charlotte Davis
 - a) 2021 Rural Summit Planning
 - b) 25th Anniversary publication
 - c) RMC Annual Meeting
 - d) Staff Activity Reports

- D. New Business
 - 1) Rural Impact Awards
 - 2) Draft agenda for September 24, 2021 RMC Executive Board Meeting
 - 3) Discussion of September 24, 2021 RMC Executive Board Meeting Location

- E. Adjourn

Next Executive Committee Meeting: Wednesday, November 10, 2021, 12 pm – 2 pm
Location: TBD