



**Rural Maryland Council (RMC)
Executive Committee Meeting
November 10, 2021 – 12:00 p.m. to 2:00 p.m.
Location: Harry Browne's Restaurant
66 State Circle, Annapolis, Maryland 21401**

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, 2021
 - 2) RMC Executive Board Meeting, September 24, 2021
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - 2) Rural Maryland Prosperity Investment Fund (RMPPIF) Susan O'Neill, Chair
 - a) FY2022 MAERDAF/RMPPIF
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2022 Legislative Priorities
 - 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 Progress Report
 - b) 2021 Rural Issue Survey
 - 7) Nominating Committee Chris Benzing, Chair
 - a) 2022 Executive Board and Officers
 - 8) Executive Director's Report Charlotte Davis
 - a) RMC FY2021 Annual Report
 - b) Broadband Advisory Workgroup
 - c) Staff Activity Reports
- D. New Business
- 1) 2021 Rural Summit Planning
 - a) COVID Guidelines
 - b) Agenda
 - c) Sponsors
 - d) AV Equipment Rental
 - 2) Impact Awards
 - a) List of nominees
 - 3) Draft agenda for December 1, 2021 RMC Annual Meeting
- E. Adjourn

Next Executive Committee Meeting: Friday, January 14, 2022, 12 pm – 2 pm