



RMC Annual Meeting and Awards Dinner  
December 1, 2021- 6:30 pm- 8:30 pm  
Location: DoubleTree Hilton Hotel, 210 Holiday Court, Annapolis, Maryland 21401

### Agenda

**Participants:** RMC Executive Board Members, RMC Staff, and Guests

- a. Welcome and Agenda Overview John Hartline, Chair
- b. Nominating Committee Chris Benzing, Chair
  - i. 2021/2022 RMC Executive Board and Officers

### Awards Ceremony

- c. Rural Impact Awards
  - i. Rural Community Volunteers
  - ii. Outstanding Rural Community Development
  - iii. Outstanding Rural Economic Development
  - iv. Rural Champion

### Business Meeting

- d. Approval of September 24, 2021 minutes
- e. Board and Committee Reports
  - 1) Financial Charlotte Davis
  - 2) Rural Maryland Prosperity Investment Fund Susan O'Neill, Chair
    - a) FY2023 MAERDAF/RMPIF
  - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
    - a) Draft 2022 Legislative Priorities
  - 4) Agriculture Committee Matthew Tefteau, Chair
  - 5) Joint Planning and Development Committee Mike Thielke, Chair
    - a) RMC Strategic Planning Progress
    - b) 2021 Rural Issue Survey Results
    - c) RMC Membership and Recruitment
      - i. Healthcare Committee
      - ii. Proposed Rural Housing Committee
  - 6) Rural Maryland Foundation Dan Rider, President
  - 7) Executive Director's Report Charlotte Davis
    - a. 25<sup>th</sup> Anniversary Report
    - b. Draft RMC FY2021 Annual Report
    - c. Staff Activity Reports
    - d. 2022 RMC Calendar
  - 8) New Business
  - 9) Adjourn

**Next Meeting: Friday, January 28, 2022, 12 pm – 2pm**  
**Location: To Be Determined**