



**Rural Maryland Council (RMC)
Executive Committee Meeting
January 14, 2022 – 12:00 p.m. to 2:00 p.m.
Location: 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 Committee Meeting Minutes for November 10, 2021
 - 2) Annual Meeting Minutes for December 1, 2021

- C. Board and Committee Reports
 - 1) Financial Charlotte Davis
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Susan O'Neill, Chair
 - a) FY2023 MAERDAF/RMPIF – Grant Review Board
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2022 Legislative Priorities
 - b) Bill Tracker
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Draft Annual Report
 - 5) Agriculture Committee Matthew Teffeau, Chair
 - 6) Joint Planning and Development Committee Mike Thielke, Chair
 - a) Strategic Plan
 - b) Membership and Recruitment
 - c) Additional Committees
 - (1) Health Care Committee (renaming)
 - (2) Rural Housing Committee
 - 7) Executive Director's Report Charlotte Davis
 - a) RMC FY2021 Annual Report
 - b) RESI Report
 - c) Rural Summit
 - d) Staff Activity Reports

- D. New Business
 - 1) Draft agenda for January 28, 2021, RMC Winter Executive Board Meeting and Legislative Luncheon

- E. Adjourn

Next Executive Committee Meeting: Friday, March 25, 2022, 12 pm – 2 pm Location: Harry Browne's Restaurant, 66 State Circle, Annapolis, MD 21401