



Rural Maryland Council (RMC)
RMC Winter Executive Board Meeting and Legislative Luncheon
January 28, 2022, 12 pm – 2pm
Location: Zoom

Agenda

Participants: RMC Executive Board Members and RMC Staff

- A. Welcome and Agenda Overview John Hartline, Chair
- B. Approval of the December 1, 2021, Meeting Minutes
- C. Guest Speakers
- a) The Honorable Eric Luedtke
 - b) Jinhee Kim, Professor and Assistant Director, University of Maryland Extension in partnership with MDA presenting on the *Farm Stress Assistance Program*.
- D. 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) 2022 Legislative Priorities
 - b) Rural Maryland Day
 - c) Maryland Day
 - 4) Agriculture Committee Matthew Tefteau, Chair
 - 5) Joint Planning and Development Committee Mike Thielke, Chair
 - a) RMC Strategic Planning
 - 6) Rural Maryland Foundation Dan Rider, President
 - 7) Executive Director's Report Charlotte Davis
 - a) RMC FY2021 Annual Report
 - b) Staff Activity Reports
- E. New Business
- F. Announcements
- 1) Attendee Share: What is happening with your organization? Are you working on an RMC funded project, please share your story?
- G. Adjourn

Next Meeting: Friday, April 8, 2022, 12 pm – 2pm

Location: TBD