



Rural Maryland Council (RMC)  
 RMC Spring Quarterly Executive Board Meeting  
 April 8, 2022, 12 pm – 2pm  
 Location: Zoom Teleconference

Agenda

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

- A. Welcome and Agenda Overview John Hartline, Chair
  
- B. Guest Speakers
  - 1) RMPIF Project Update
    - a) United States Bomb Technician Association – Sean Dennis, President/CEO
    - b) Allegany College of Maryland – David Jones, Vice President of Advancement and Community Relations and Executive Director of the ACM Foundation
    - c) Preservation Maryland – Nick Redding, Executive Director
  
  - 2) Regional Economic Studies Institute of Towson University – Daraius Irani, Chief Economist and Allie Gruber, Research Associate
  
- C. Approval of the January 28, 2022 Meeting Minutes
  
- D. Board and Committee Reports
  - 1) Financial Report Charlotte Davis, Executive Director
    - a) FY2022 Budget
    - b) FY2023 Budget
  
  - 2) Rural Maryland Prosperity Investment Fund Susan O’Neill, Chair
    - a) FY2023 MAERDAF/RMPIF
    - b) FY2023 Breakdown of Funds
    - c) MAERDAF and RMPIF Guidelines and Criteria
    - d) Outreach & Marketing
    - e) Grant Information Sessions

Date	Location	Address
Wednesday, April 20, 2022, 12:00pm to 2:00pm	Zoom Teleconference	Zoom Teleconference
Friday, April 22, 2022, 12:00pm to 2:00pm	Tri County Council for Southern Maryland	15045 Burnt Store Road, Hughesville, MD 20637
Tuesday, April 26, 2022 12:00pm to 2:00pm	Thomas Welcome Center, Allegany College	12401 Willowbrook Road Cumberland, MD 21502
Thursday, April 28, 2022 12:00pm to 2:00pm	Delmarva Community Services The Harry & Jeanette Weinberg Intergenerational Center	108 Chesapeake Street Cambridge, MD 21613
Monday, May 2, 2022 2:00pm to 4:00pm	Leading Edge Training Center	2002 Cedar Drive, Edgewood, MD 21040

- 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
  - a) Bill Tracker & Position Statements
- 4) Agriculture Committee Matthew Teffeau, Chair
- 5) Joint Planning and Development Committee Mike Thielke, Chair
  - a) Bylaws
    - 1. Health Committee
    - 2. Nominating and Membership Committee
  - b) Broadband Symposium
  - c) Recruitment and Membership
  - d) 2022 Rural Issues Survey
- 6) Rural Maryland Foundation Dan Rider, President
  - a) Strategic Plan
  - b) Transfer of Wealth
- 7) Executive Director's Report Charlotte Davis, Executive Director
  - a) Staff Activity Reports
  - b) RMC FY2023 Workplan

E. New Business

- 1) Virtual Business Roundtable with the Federal Reserve CEO Tom Barkin, June 1, 2022
- 2) Virtual Follow-up Meeting to learn more about the RESI RMC Economic Analysis, May 16, 2022

F. Announcements

- 1) Maryland Community Action Partnership: May 11-13, 2002, Ocean City, MD
- 2) Delfest: May 26 -29, 2022, Cumberland, MD
- 3) Forever Maryland: June 1-2, 2022, Kent Island, MD
- 4) Maryland Municipal League: June 12-15, 2022, Ocean City, MD
- 5) Drink Maryland, June 18, 2022, Centreville, MD
- 6) Delmarva Chicken Association Bar-b-que, June 22, 2022, Harrington, DE
- 7) MACo, August 17 – 20, 2022, Ocean City, MD
- 8) J. Millard Tawes Clam and Crab Bake, September 28, 2022, Crisfield, MD
- 9) Other

G. Adjourn

**Next Meeting: Friday, September 23, 2022, 12 pm – 2pm, Location: TBD**