



**Rural Maryland Council (RMC)  
Executive Committee Meeting  
March 25, 2022 – 1:00 p.m. to 3:00 p.m.  
Location: James Senate Office Building – Neall Conference Room, 3<sup>rd</sup> floor**

**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 January 14, 2022
  - 2) RMC Executive Board Meeting January 28, 2022
- C. Board and Committee Reports
  - 1) Financial
    - a) FY2023 Breakdown of Funds Charlotte Davis
  - 2) Rural Maryland Prosperity Investment Fund (RMPPIF) Susan O’Neill, Chair
    - a) FY2023 MAERDAF/RMPPIF- Guidelines & Criteria
    - b) Grant Information Sessions
  - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
    - a) Bill Tracker & Position Statements
  - 4) Rural Maryland Foundation Dan Rider, President
    - a) Strategic Plan
    - b) Annual Report
    - c) Transfer of Wealth
  - 5) Agriculture Committee Matthew Tefteau, Chair
  - 6) Joint Planning and Development Committee Mike Thielke, Chair
    - a) Membership and Recruitment
    - b) Health Committee
    - (1) Non-emergency health transportation roundtables
    - c) FY2022 Rural Issues Survey
  - 7) Executive Director’s Report Charlotte Davis
    - a) Staff Activity Reports
    - b) Updated RESI Report
    - c) RMC FY2023 Work Plan
      - (1) Broadband symposium
      - (2) Potential legislation
- D. New Business
  - 1) Draft agenda for April 8, 2022, RMC Spring Quarterly Executive Board Meeting
- E. Adjourn

**Next Executive Committee Meeting:** Friday, September 9, 2022, 12 pm – 2 pm Location: TBD