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Rural Maryland Council (RMC)
RMC Fall Quarterly Executive Board Meeting
September 23, 2022, 12 pm – 2pm
Location: Harry Browne’s Restaurant, 66 State Circle, Annapolis, Maryland 21401
Agenda

Participants: RMC Executive Board Members and RMC Staff

- A. Welcome and Agenda Overview John Hartline, Chair
- B. Approval of the April 8, 2022, Executive Board Meeting Minutes (pgs. 1-2)
- C. Guest Speaker
- D. Board and Committee Reports Charlotte Davis, Executive Director
 - 1) Financial Report
 - a) FY2023 Budget (pgs. 3-4)
 - b) FY2024 Budget Request (pgs. 5-6)
 - 2) Rural Maryland Prosperity Investment Fund Susan O’Neill, Chair
 - a) FY2023 MAERDAF/RMPIF Grant Awards (pgs. 7-10)
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2022 Legislative Session Review
 - b) 2023 Legislative Session
 - 4) Agriculture Committee Matthew Teffeau, Chair
 - 5) Health Committee Sara Seitz, Chair
 - a) Non-Emergency Health Transportation Roundtables
 - 1. September 29, 2022 – Delmarva Community Services, Cambridge, MD
 - 2. October 25, 2022 – Rocky Gap Casino Resort, Flintstone, MD
 - 3. November 17, 2022 – Maryland Department of Agriculture, Annapolis, MD
 - 6) Joint Planning and Development Committee Mike Thielke, Chair
 - a) Bylaws (pgs. 11-19)
 - b) Membership Campaign (pgs. 20-24)
 - c) Continuity of Operations Plan (pgs. 25-31)
 - d) 2022 Rural Issues Survey Results (pgs. 32-47)
 - 7) Nominating Committee
 - 8) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth
 - b) Strategic Planning (pgs. 48-58)
 - 9) Executive Director’s Report Charlotte Davis, Executive Director
 - a) Staff Activity Reports (pgs. 59-69)
 - b) Tawes Crab and Clam Bake
- E. New Business
 - 1) Rural Impact Awards (pgs. 70-72)

2) Grow & Fortify Summit, December 1st at Chesapeake Bay Beach Club

F. Announcements

G. Adjourn

Next Meeting: RMC Annual Meeting, Thursday, December 1, 2022, 6:30 pm – 8:30pm Location: TBD