



**Rural Maryland Council (RMC)
Executive Committee Meeting
September 9, 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 March 25, 2022 (pgs. 1-2)
 - 2) RMC Executive Board Meeting April 8, 2022 (pgs. 3-4)
- C. Board and Committee Reports
- 1) Financial
 - a) FY2023 Budget (pg. 5)
 - b) FY2024 Budget Request (pgs.6-7)
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Susan O'Neill, Chair
 - a) FY2023 MAERDAF/RMPIF Awards (pgs. 8-11)
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2022 Legislative Review (pgs. 12-13)
 - b) 2023 Legislative Session
 - (1) Rural Communities Improvement Act of 2023 (pgs. 14-19)
 - (2) Candidate Handout (pgs. 20-21)
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Strategic Planning (pgs. 22-32)
 - b) MOU (pgs. 33-35)
 - c) Transfer of Wealth Project
 - 5) Health Committee
 - a) Non-emergency health transportation roundtables (pgs. 36-37)
 - (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) Agriculture Committee Matthew Teffeau, Chair
 - a) Livestock Processing Assistance Program Proposal (pgs. 38-39)
 - 7) Joint Planning and Development Committee Mike Thielke, Chair
 - a) FY2022 Rural Issues Survey Results (separate attachment)
 - b) Continuity of Operations Plan (pgs. 40-46)
 - c) Membership Campaign (pgs. 47-51)
 - 8) Nominating Committee Chris Benzing, Chair
 - 9) Executive Director's Report Charlotte Davis
 - a) Staff Activity Reports (pgs. 52-62)
 - b) ByLaw Changes (pgs. 63-71)
- D. New Business
- 1) Draft agenda for September 23, 2022, RMC Spring Quarterly Executive Board Meeting (pg. 72)
 - 2) Rural Impact Awards (pgs. 73-75)

3) Grow & Fortify Summit – December 1, 2022

E. Adjourn

Next Executive Committee Meeting: November 9, 2022, 12 pm – 2 pm Location: TBD