



**Rural Maryland Council (RMC)
Executive Committee Meeting
Wednesday, November 9, 2022
12:00 p.m. to 2:00 p.m.
Zoom Teleconference**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview John Hartline, Chair
- B. Proposed RMPIF 2023 Legislative Discussion (pgs. 1-6)
- C. Meeting Minutes
 - 1) RMC Ad Hoc Executive Committee Meeting, October 7, 2022 (pg. 7)
- D. Board and Committee Reports
 - 1) Financial
 - a) FY2023 Budget (pg. 8)
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Susan O'Neill, Chair
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2023 Legislative Session
 - b) FY2024 Budget
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Rural Research Project
 - b) Transfer of Wealth
 - 5) Health Committee
 - a) Non-emergency health transportation roundtables
 - 1) November 17, 2022- Maryland Department of Agriculture, Annapolis, Maryland
 - 6) Agriculture Committee Matthew Teffeau, Chair
 - 7) Joint Planning and Development Committee Mike Thielke, Chair
 - a) 2022 Rural Issues Report (pgs. 9-10)
 - b) Membership Campaign
 - 8) Nominating Committee
 - 9) Executive Director's Report Charlotte Davis
 - a) Staff Activity Reports (pgs. 11-16)
 - b) 2023 RMC Calendar (pgs. 17-18)
 - c) FY2022 RMC Annual Report (separate attachment)
 - d) Bylaws Update
- E. New Business
 - 1) Draft agenda for December 1, 2022, RMC Annual Meeting (pg.19)
 - 2) Rural Impact Awards (pgs. 20-26)
 - 3) Grow & Fortify Summit
- F. Adjourn

**Next Executive Committee Meeting: Friday, January 13, 2023, 12 pm – 2 pm
Location: TBD**