



## **RMC Annual Meeting and Awards Dinner**

**December 1, 2022, 6:00 pm - 8:00 pm**

**Location: Kent Island Resort, 500 Kent Manor Drive, Stevensville, Maryland 21666**

### **Agenda**

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

- a. Welcome and Agenda Overview John Hartline, Chair
- b. Nominating Committee (pg. 2) Chris Benzing, Chair
  - i. 2022/2023 RMC Executive Board and Officers

### **Awards Ceremony**

- c. Rural Impact Awards
  - i. Rural Legacy Award
  - ii. Rural Community Volunteer
  - iii. Outstanding Rural Community Development
  - iv. Outstanding Rural Economic Development
  - v. Rural Leadership Award
  - vi. Rural Champion

### **Business Meeting**

- 1) Approval of September 23, 2022, minutes (pgs. 3-4)

### **Board and Committee Reports**

- 2) Financial Charlotte Davis
  - a. FY2023 Budget (pgs. 5-6)
- 3) Rural Maryland Prosperity Investment Fund (pgs. 7-10) Susan O'Neill, Chair
- 4) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
  - a. 2023 Legislative Session
  - b. DRAFT Rural Communities Improvement Act Legislation (pgs. 11-16)
  - c. Upcoming Legislative Events: Welcome Breakfast, 1/13; Legislative Lunch, 1/27; Rural Maryland Day, 2/9; Maryland Day, 3/24
- 5) Agriculture Committee Matthew Tefteau, Chair
- 6) Joint Planning and Development Committee Mike Thielke, Chair
  - a. 2022 Rural Issues Report
  - b. Membership Campaign
- 7) Rural Maryland Foundation Dan Rider, President
  - a. Rural Research Project
  - b. Transfer of Wealth
- 8) Health Committee Sara Seitz, Chair
  - a. Non-emergency health transportation roundtables
- 9) Executive Director's Report Charlotte Davis
  - a. Staff Activity Reports (pgs. 17-22)
  - b. 2023 RMC Calendar (pgs. 22-24)
  - c. FY2022 RMC Annual Report
  - d. Electric Vehicle Symposium, February 13
- 10) New Business
- 11) Adjourn

**Next Meeting: Friday, January 27, 2022, 12 pm – 2pm**  
**Location: Calvert House, Annapolis, Maryland**