



**Rural Maryland Council (RMC)
Executive Committee Meeting
Friday, January 13, 2023
12:00 p.m. to 2:00 p.m.
Hybrid – Maryland Inn/Zoom Teleconference**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Susan O’Neill, Chair
- B. Meeting Minutes
 - 1) RMC Executive Committee Meeting, November 9, 2022
 - 2) RMC Executive Committee Meeting, Ad Hoc, November 16, 2023
 - 3) RMC Executive Board Annual Meeting, December 1, 2022
- C. Board and Committee Reports
 - 1) Financial Charlotte Davis
 - a) FY2023 Budget
 - b) ESRGC Proposal
 - c) Mace’s Lane Grant Proposal
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) FY2024 Budget Request
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2023 Legislative Session Review
 - b) 2023 Legislative Priorities
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Rural Research Memo
 - b) Grant Writing RFP
 - c) Transfer of Wealth Update
 - 5) Health Committee Sara Seitz, Chair
 - 6) Agriculture Committee Matthew Tefteau, Chair
 - 7) Joint Planning and Development Committee Mike Thielke, Chair
 - a) 2023 Rural Issues Survey proposal
 - 8) Executive Director’s Report Charlotte Davis
 - a) Staff Activity Reports
 - b) Electric Vehicle Symposium, February 13th
 - c) Broadband Symposium, May 10th
- D. New Business
 - 1) Draft agenda for January 27, 2023, RMC Quarterly Executive Board Meeting and Legislative Luncheon
 - 2) 2023 Rural Summit, February 14, 2023 (first planning meeting)
- E. Adjourn

Next Executive Committee Meeting: Friday, March 17, 2023, 12 pm – 2 pm Location: TBD