



**Rural Maryland Council (RMC)
Executive Committee Meeting
Friday, March 17, 2023
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 Susan O’Neill, Chair
- B. Meeting Minutes
- 1) RMC Executive Committee Meeting, January 13, 2023
 - 2) RMC Executive Board Meeting, January 27, 2023 (review only)
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - a) FY2023 Budget
 - b) Fy2024 Budget
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) FY2024 MAERDAF/RMPIF
 - b) RMPIF Meeting schedule for 3/21/2023
 - c) MAERDAF Grant Review Board Meeting scheduled for 3/30/2023
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) Session Update
 1. HB 695: Rural Maryland Prosperity Investment Fund – Revisions and Sunset Repeal (Rural Communities Improvement Act of 2023)
 2. HB 596/SB511: Health and Human Services Transportation Improvement Act of 2023
 - b) Maryland Day, March 24, 2023
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth
 - b) Think Tank- Rural Research RFP Update
 - 5) Health Committee Sara Seitz, Chair
 - b) Non-Emergency Medical Transportation Roundtable Report
 - 6) Agriculture Committee Matthew Tefteau, Chair
 - 7) Joint Planning and Development Committee Mike Thielke, Chair
 - a) RMC Membership Campaign
 - b) 2023 Rural Issues Survey Planning
 - 8) Executive Director’s Report Charlotte Davis
 - a) Staff Activity Reports
- D. New Business
- 1) Draft agenda for March 31, 2023, RMC Quarterly Executive Board Meeting
 - 2) Broadband Regional Forum
 - 3) 2023 Rural Summit
- E. Adjourn

**Next Executive Committee Meeting: Friday, September 8, 2023, 12:00 pm – 2:00 pm
Location: TBD**