



RMC Quarterly Executive Board Meeting
March 31, 2023, 12 pm – 2pm
Location: Banneker Douglass Museum, 84 Franklin Street, Annapolis, MD 21401
Agenda

Participants: RMC Executive Board Members and RMC Staff

- A. Welcome and Agenda Overview Susan O’Neill, Chair
- B. Approval of the January 27, 2023, Executive Board Meeting Minutes
- C. Guest Speaker
 - 1) Jake Day, Secretary, Department of Housing & Community Development (Invited)
 - 2) Kevin Anderson, Secretary of Commerce (Invited)
- D. Board and Committee Reports
 - 1) Financial Report Charlotte Davis, Executive Director
 - a) FY2023 Budget
 - b) FY2024 Budget
 - 2) Rural Maryland Prosperity Investment Fund Scott Warner, Chair
 - a) FY2024 MAERDAF/RMPIF
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2023 Legislative Session Update
 - 4) Agriculture Committee Matthew Tefteau, Chair
 - 5) Health Committee Sara Seitz, Chair
 - a) Non-Emergency Health Transportation Roundtables Report
 - 6) Joint Planning and Development Committee Mike Thielke, Chair
 - a) Membership Campaign
 - b) 2023 Rural Issues Survey Planning
 - 7) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth
 - b) Think Tank - Rural Research Project Update
 - 8) Executive Director’s Report Charlotte Davis, Executive Director
 - a) Staff Activity Reports
- E. New Business
 - a) Broadband Regional Forum
 - b) 2023 Rural Summit
 - c) ByLaws
- F. Adjourn

**Next Quarterly Executive Board Meeting: Friday, September 22, 2023, 12:00 pm – 2:00 pm
Location: TBD**