



**Rural Maryland Council (RMC)
Executive Committee Meeting
Monday, August 28, 2023
2:00 p.m. to 4:00 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, May 31, 2023 (pgs .1-2)
 - 2) RMC Executive Board Meeting, March 31, 2023 (pgs. 3-5)
- C. Board and Committee Reports
- 1) Financial Charlotte Davis
 - a) FY 2024 Budget (pg. 6)
 - b) FY 2025 Budget (pg. 7)
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) FY2024 MAERDAF/RMPIF Awards (seperate documnet)
 - b) FY2023 MFR's (pg. 8)
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2023 Legislative Session Review (pgs. 9-10)
 - b) 2024 Legislative Session
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth Update (pgs. 11-13)
 - b) Think Tank Rural Research Project (pg. 14)
 - 5) Health Committee Charlotte Davis
 - a) Next meeting date September 25, 2023, 12pm to 1pm
 - 6) Agriculture Committee Matthew Tefteau, Chair
 - 7) Joint Planning and Development Committee Mike Thielke, Chair
 - a) 2023 Rural Issues Survey Planning Update
 - b) Strategic Planning
 - 8) Rural Housing Working Committee Charlotte Davis
 - a) CDN Regional Meetings (pgs. 15-17)
 - 9) Nominating Committee Chris Benzing, Chair
 - 10) Executive Director's Report Charlotte Davis
 - a) Staff Activity Reports
 - b) 2023 Rural Summit
- D. New Business
- 1) Draft agenda for September 22, 2023, RMC Quarterly Executive Board Meeting (pg. 18)
 - 2) 2023 Rural Impact Awards (pgs. 19-21)
 - 3) Tawes Crab and Clam Bake September 27, 2023
- E. Adjourn

**Next Executive Committee Meeting: Friday, November 3, 2023, 12:00 pm – 2:00 pm
Location: TBD**