



RMC Quarterly Executive Board Meeting
September 22, 2023, 12 pm – 2pm
Location: Maryland Department of Agriculture
Main Conference Room, Lower Level
50 Harry S. Truman Pkwy, 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 March 31, 2023, Executive Board Meeting Minutes (pgs.1-3)
- C. Guest Speaker
- D. Board and Committee Reports
 - 1) Financial Report Charlotte Davis, Executive Director
 - a) FY2024 Budget (pg.4)
 - b) FY2025 Budget (pg.5)
 - 2) Rural Maryland Prosperity Investment Fund Scott Warner, Chair
 - a) FY2024 MAERDAF/RMPIF Awards (pgs.6-10)
 - b) FY 2023 Managing for Results (pg.11)
 - 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2023 Legislative Session Review
 - b) 2024 Legislative Session
 - 4) Agriculture Committee Matthew Tefteau, Chair
 - a) Next meeting date October 16, 2023, 10am to 12pm
 - 5) Health Committee Sara Seitz, Chair
 - a) Next meeting date September 25, 2023, 12pm to 1pm
 - 6) Joint Planning and Development Committee Mike Thielke, Chair
 - a) 2023 Rural Issues Survey Planning Update
 - b) Strategic Planning
 - 7) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth Update (pgs.12-14)
 - b) Think Tank Rural Research Project (pg.15)
 - 8) Nominating Committee Chris Benzing, Chair
 - 9) Rural Housing Working Committee
 - 10) Executive Director's Report Charlotte Davis, Executive Director
 - a) Staff Activity Reports (pgs.19-31)
 - b) 2023 Rural Summit
- E. New Business
 - 1) 2023 Rural Impact Awards (pgs.32-34)
 - 2) Tawes Crab and Clam Bake, Wednesday, September 27, 2023
- F. Adjourn

RMC Annual Meeting: Tuesday, November 13, 2023, 6 pm - 8 pm
Location: Crowne Plaza Hotel, Annapolis, Maryland 21401