



**RMC Annual Meeting and Awards Dinner
November 13, 2023- 6:00 pm- 8:00 pm**

Location: Crowne Plaza Hotel, 173 Jennifer Road, Annapolis, Maryland 21401

Agenda

Participants: RMC Executive Board Members, RMC Staff, and Guests

- a. Welcome and Agenda Overview (pg. 1) Susan O'Neill, Chair
- b. Rural Business Spotlight with Lisa Derx, President of the Chesapeake Flower Exchange

Awards Ceremony

- c. Rural Impact Awards
 - i. Rural Community Volunteer
 - ii. Outstanding Rural Community Development
 - iii. Outstanding Rural Economic Development
 - iv. Rural Champion
 - v. Rural Legacy

Business Meeting

- 1) Approval of September 22, 2023, minutes (pgs. 2-4)

Board and Committee Reports

- 2) Financial Charlotte Davis
 - a. FY2024 Budget (pgs. 5-6)
- 3) Legislative Committee (pgs. 7-11) Lindsay Thompson and Chris Benzing, Co-Chairs
 - a. Letter to MDOT Secretary Weidefeld on the State Coordinating Committee for Health and Human Services Transport
 - b. 2024 Legislative Priorities
- 4) Agriculture Committee Matthew Teffeau, Chair
 - a. Letter to the Governor on the Governor's Intergovernmental Commission on Agriculture
- 5) Joint Planning and Development Committee
- 6) Rural Maryland Foundation Dan Rider, President
- 7) Health Committee (pg. 21)
 - a. Letter to the editor on Rural Maryland Health Day, November 16, 2023
- 8) Executive Director's Report Charlotte Davis
 - a. Staff Activity Reports (pgs. 22-30)
 - b. 2024 RMC Calendar (pgs. 31-32)
 - c. FY2023 RMC Annual Report
- 9) Nominating Committee (pg. 33) Chris Benzing, Chair
 - a. 2023/2024 RMC Executive Board and Officers

10) New Business

11) Adjourn

**Next Meeting: Friday, January 26, 2024, 12 pm – 2pm
Location: To Be Determined**