



**Rural Maryland Council (RMC)
Executive Committee Meeting
November 3, 2023 – 12:00 p.m. to 2:00 p.m.
Location: Zoom Teleconference**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview (pg 1) Susan O’Neill, Chair
- B. Meeting Minutes (pgs. 2-3)
 - 1) RMC Executive Committee Meeting August 28, 2023
- C. Board and Committee Reports
 - 1) Financial (pgs. 4-5)
 - a) FY2024 Budget
 - b) FY2025 Budget
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - 3) Legislative Committee (pgs. 6-10) Lindsay Thompson and Chris Benzing, Co-Chairs
 - a) 2024 Legislative Priorities
 - b) 2024 Legislative Session
 - c) Letter to Secretary for Coordinating Committee for Health and Human Services Transportation
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth Project Update
 - 5) Health Committee (pgs. 11-12) Sara Seitz, Chair
 - a) National Rural Health Day -November 14, 2023
 - b) Next Meeting Date – November 29, 2023
 - 6) Rural Housing Working Committee (pgs. 13-25)
 - a) Rural Housing Survey
 - b) Next Meeting Date-November 17, 2023
 - 7) Agriculture Committee (pgs. 26-27) Matthew Teffeau, Chair
 - a) Letter to Governor regarding GICA and Maryland Agriculture Commission Members
 - 8) Joint Planning and Development Committee (pgs. 28-34)
 - a) Strategic Planning
 - 9) Nominating and Membership Committee (pg. 35) Chris Benzing, Chair
 - 10) Executive Director’s Report (pgs. 36-66) Charlotte Davis
 - a) Staff Activity Reports
 - b) 2023 Rural Summit
- D. New Business (pgs. 67-68)
 - 1) Draft agenda for November 13, 2023, RMC Annual Meeting
 - 2) 2023 Rural Impact Awards
- E. Adjourn

Next Executive Committee Meeting: Friday, January 12, 2024, 12 pm – 2 pm Location: TBD