



**Rural Maryland Council (RMC)
Executive Committee Meeting
January 12, 2024 – 12:00 p.m. to 2:00 p.m.
Location: Maryland Inn, 16 Church Circle, Annapolis, Maryland 21401
Zoom Teleconference Available**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview (pg. 1) Susan O’Neill, Chair
- B. Meeting Minutes (pgs. 2-5)
1) RMC Executive Committee Meeting, November 3, 2023
2) RMC Executive Board Meeting, November 13, 2023
- C. Board and Committee Reports
- 1) Financial (pgs. 6-7)
a) FY2024 Budget
b) FY2025 Budget
- 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
- 3) Legislative Committee (pgs. 8-12) Lindsay Thompson and Chris Benzing, Co-Chairs
a) 2024 Legislative Priorities
b) Legislative Events
 • Legislative Breakfast, January 12, 2024
 • Legislative Luncheon, January 26, 2024
 • Rural Maryland Day, February 8, 2024
 • Maryland Day, March 25, 2024
 Next Meeting: Monday, January 22, 2024
- 4) Rural Maryland Foundation Dan Rider, President
a) Transfer of Wealth Project Update
b) Think Tank Rural Research Project
 Next Meeting: Thursday, March 7, 2024
- 5) Health Committee Sara Seitz, Chair
 Next Meeting: Wednesday, February 21, 2024
- 6) Rural Housing Working Committee (pgs. 13-14)
a) Rural Housing Survey Update
 Next Meeting: Thursday, February 22, 2024
- 7) Agriculture Committee Matthew Tefteau, Chair
 Next Meeting: TBD
- 8) Joint Planning and Development Committee (pg. 15) John Hartline, Chair
a) Strategic Planning Update
b) DEI Statement
 Next Meeting: Thursday, March 14, 2024
- 9) Executive Director’s Report (pgs. 15-24) Charlotte Davis
a) Staff Activity Reports
- D. New Business (pg. 25)
1) Draft agenda for January 26, 2024, Quarterly Executive Board Meeting and Legislative Luncheon
- DI. Adjourn

Next Executive Committee Meeting: Friday, March 22, 2024, 12 pm – 2 pm Location: TBD