



RMC Annual Meeting and Awards Dinner
December 4, 2024, 5:00 pm- 8:00 pm
Yellowfin Steak and Fish House
2840 Solomons Island Road, Edgewater, Maryland 21037

Agenda

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

Cocktail Hour: 5:00 pm to 6:00 pm

Dinner: 6:00 pm to 6:30 pm

- a. Welcome and Agenda Overview Susan O'Neill, Chair
- b. Doug Wolinski, President of Edrich Lumber, Inc.

Awards Ceremony

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

Nominating Committee

- a. 2025 RMC Executive Board and Officers

Business Meeting

- A. Review of September 27, 2024, Meeting Minutes
- B. Board and Committee Reports
 - 1) Financial Charlotte Davis
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) FY2024 MAERDAF and RMPIF Annual Reports
 - b) FY2025 MAERDAF/RMPIF Update
 - c) FY2026 Budget Request
 - a. October 11, 2024, Meeting with DBM and MDA Secretaries
 - 3) Legislative Committee
 - 4) Joint Planning and Development Committee
 - a) Rural Issues Survey Report
 - b) Strategic plan update
- C. Rural Maryland Foundation Dan Rider, President
- D. Executive Director's Report Charlotte Davis
 - 1) Staff Activity Reports
- E. New Business
 - 1) Secretaries Tour
 - 2) FY2024 Annual Report – Draft
 - 3) RMC Annual Calendar
- F. Adjourn

Next Meeting: Friday, January 30, 2025, 12 pm – 2pm – Location TBD