



RMC Legislative Luncheon & Quarterly Executive Board Meeting
Wednesday, February 26, 2025, 12:00pm – 2:00pm
Rams Head On Stage - 33 West Street, Annapolis, Maryland 21401

Agenda

Participants: RMC Executive Board Members and RMC Staff

12:00 pm to 12:30 pm – Participants enjoy a buffet lunch.

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| A. Welcome and Agenda Overview | Susan O'Neill, Chair |
| B. Sponsor Recognition: Forever Maryland | Kristin Kirkwood, Chair |
| C. Business Spotlight: SunX Analytical, Cambridge, Maryland | Barry Pritchard, Founder |

D. RMC 2025 Legislative Priorities

- 1) Priorities
- 2) Events: Maryland Day, Tuesday, March 25, 2025 – Lawyer's Mall, Annapolis

Business Meeting

E. Approval of December 4, 2024, Annual Meeting Minutes (pgs. 1-2)

F. Board and Committee Reports

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| 1) Financial Report (pgs. 3-4) | Charlotte Davis, Executive Director |
| a) FY2025 Budget | |

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| 2) Rural Maryland Prosperity Investment Fund (pgs. 5-11) | Scott Warner, Chair |
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- a) FY2026 Budget
- b) Supplemental Budget Request Letter
- c) Advocacy Templates

Next Meeting: Monday, March 10, 2025

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| 3) Rural Maryland Foundation | Dan Rider, President |
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Next Meeting: Thursday, March 6, 2025

4) Health Committee

Next Meeting: Wednesday, May 14, 2025

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| 5) Rural Housing Working Committee (pgs. 12-21) | Sara Seitz, Chair |
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- a) Community Development Network Rural Housing Guide

Next Meeting: Thursday, February 27, 2025

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| 6) Agriculture Committee | Matthew Teffeau, Chair |
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Next Meeting: TBD

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| 7) Joint Planning and Development Committee | John Hartline, Chair |
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- a) Strategic Planning Update

Next Meeting: March 13, 2025

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| 8) Executive Director's Report | Charlotte Davis, Executive Director |
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- a) FY2024 Annual Report

- b) RESI Proposal (pgs. 22-30)

- c) Staff Activity Reports (pgs. 31-37)

- d) Youth Engagement Committee – Wednesday, April 16, 2025

- e) Rural Summit Planning

G. New Business

H. Announcements/Updates

I. Adjourn



Meeting Generously Sponsored by Forever Maryland

Next Meeting: Friday, April 4, 2025, 12:00 pm - 2:00 pm – Banneker-Douglass Museum