



Rural Maryland Council (RMC)
Quarterly Executive Board Meeting
Friday, September 19, 2025 – 12:00 p.m. to 2:00 p.m.
Frederick Innovative Technology Center, Inc (FITCI)
321 Ballenger Center Drive, Frederick, Maryland 21703
Agenda

Participants: RMC Executive Board Members and RMC Staff

- A. Welcome and Agenda Overview Susan O'Neill, Chair
- B. Frederick Innovative Technology Center, Inc., Welcome by Kathie Callahan Brady
- C. Business Spotlight: Rocky Point Creamery

Business Meeting

- D. Approval of April 4, 2025, Meeting Minutes
- E. Board and Committee Reports
 - 1) Financial
 - a) FY2026 Budget
 - b) FY2027 Budget Letter and Postcard/ Action Alert
 - c) Towson University Regional Economic Impact Study
 - 2) Rural Maryland Prosperity Investment Fund (RMPiF) Scott Warner, Chair
 - a) FY2026 Grant Awards Press Release
 - b) FY2027 RMC MFRs
 - c) FY2021 – 2026 RMC Nonprofit Awardees
 - d) Extensions and Outstanding Grant Awards
 - 3) Legislative Committee Kurt Fuchs, Co-Chair
 - a) Last Meeting: Tuesday, July 29, 2025
 - b) 2026 Legislative Session
 - c) Rural Capacity Enhancement Act of 2026
Next Meeting: TBD
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Transfer of Wealth Meeting, Last Meeting: Friday, April 25, 2025
Next Meeting: Thursday, October 16, 2025
 - 5) Health Committee Sara Seitz, Chair
 - a) Last Meeting: Wednesday, August 27, 2025
 - b) Updated Maryland Rural Health Strategic Plan Draft
Next Meeting: TBD
 - 6) Rural Housing Working Committee
 - a) Last Meeting: Thursday, May 29, 2025
Next Meeting: Thursday, December 4, 2025
 - 7) Agriculture Committee Matthew Teffeau, Chair
 - a) GICA Member
Next Meeting: TBD
 - 8) Joint Planning and Development Committee John Hartline, Chair
 - a) Rural Maryland Resident Needs Survey Draft
 - b) Strategic Plan Draft
Next Meeting: Wednesday, November 12, 2025
 - 9) Nominating Committee
 - a) 2026 Board Slate & Officers
Next Meeting: TBD
 - 10) Executive Director's Report Charlotte Davis
 - a) Staff Activity Reports
- F. New Business
 - 1) J. Millard Tawes Crab & Clambake – September 24, 2025
 - 2) MEA Funding Opportunities – Workshops
 - 3) 2025 Rural Summit: Elevating Maryland through Stronger Rural Communities
 - 4) Rural Impact Awards – Nominations Due October 17, 2025
- G. Adjourn

Next Executive Board Meeting: November 19, 2025, 6:00 pm to 8:00 pm, DoubleTree by Hilton Hotel Annapolis