



**Rural Maryland Council (RMC)
Executive Committee Meeting
Friday, November 7, 2025
12:00 p.m. to 2:00 p.m.
Zoom Teleconference**

Agenda

Participants: RMC Executive Committee Members and RMC Staff

- A. Welcome and Agenda Overview Susan O'Neill, Chair
- B. Meeting Minutes
- 1) RMC Executive Committee Meeting, September 12, 2025
 - 2) RMC Executive Board Meeting, September 19, 2025
- C. 2025 Rural Impact Awards
- D. Board and Committee Reports
- 1) Financial
 - a) FY2026 Budget
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) FY2026 MAERDAF/ RMPIF Update
 - b) FY2027 Budget Request
 - c) FY2027 Budget Letter and Postcard
 - 3) Legislative Committee Kurt Fuchs, Co-Chair
 - a) Last Meeting: Tuesday, July 29, 2025
 - b) 2026 Legislative Session
 - c) Rural Readiness Program
Next Meeting: Monday, December 8, 2025
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Last Meeting: Wednesday, November 5, 2025
Next Meeting: Thursday, December 18, 2025
 - 5) Health Committee Sara Seitz, Chair
 - a) Rural Health Transformation (RHT) Program
 - b) SCCHHST Report
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 Tefteau, Chair
 - a) GICA Member
Next Meeting: TBD
 - 8) Joint Planning and Development Committee John Hartline, Chair
 - a) Rural Maryland Resident Needs Survey
Next Meeting: Wednesday, November 12, 2025
 - 9) Nominating Committee Jamie Williams, Chair
 - a) 2026 Board Slate & Officers
Next Meeting: TBD
 - 10) Executive Director's Report Charlotte Davis
 - a) Staff Activity Reports
- E. New Business
- 1) Draft Agenda Annual Meeting, November 19, 2025
 - 2) RMC Annual Calendar
 - 3) 2025 Rural Summit: Elevating Maryland through Stronger Rural Communities
- F. Adjourn

Next Executive Committee Meeting: TBD