



**Rural Maryland Council (RMC)  
Executive Committee Meeting  
Friday, September 12, 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, March 21, 2025
  - 2) RMC Executive Board Meeting, April 4, 2025
- C. 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
- D. New Business
- 1) Draft Agenda Fall Executive Board Meeting, September 19, 2025/ Local Business Spotlight
  - 2) J. Millard Tawes Crab & Clambake – September 24, 2025
  - 3) MEA Funding Opportunities – Workshops
  - 4) 2025 Rural Summit: Elevating Maryland through Stronger Rural Communities
  - 5) Rural Impact Awards – Nominations Due October 17, 2025
- E. Adjourn

**Next Executive Committee Meeting:** Friday, November 7, 2025, 12:00 pm to 2:00 pm