



**November 19, 2025, 5:00 pm - 8:00 pm**  
**DoubleTree by Hilton Hotel Annapolis**  
**210 Holiday Court**  
**Annapolis, Maryland 21401**

### **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. Business Spotlight, Adam Miller, Farm Manager, Miller Farms, Clinton, Maryland

**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**

D. 2026 RMC Executive Board and Officers

**Business Meeting**

A. Review of September 19, 2025, Meeting Minutes

B. Board and Committee Reports

1) Financial

Charlotte Davis

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) 2026 Legislative Session

b) Rural Readiness Program

4) Rural Maryland Foundation

Dan Rider, President

a) Giving Tuesday, December 2, 2025

5) Joint Planning and Development Committee

John Hartline, Chair

a) Rural Maryland Resident Needs Survey

C. New Business

1) FY2025 Annual Report – Draft

2) RMC Annual Calendar

D. Adjourn

**Next Meeting: Thursday, January 29, 2026, 12:00 pm to 2:00 pm, Miller-Senate Building, Annapolis, Maryland**