



**Rural Maryland Council (RMC)  
Quarterly Executive Board Meeting  
April 3, 2026 – 12:00 p.m. to 2:00 p.m.  
President’s Conference Center - Room Sponsored by Senator Mary Beth Carozza  
Miller Senate Office Building  
11 Bladen Street, Annapolis, Maryland**

**Agenda**

**Participants:** RMC Executive Board Members and RMC Staff

- A. Welcome and Agenda Overview Susan O’Neill, Chair
- B. Guest Speaker: Shelby Francis, Research Manager, RESI (Regional Economic Studies Institute), Towson University
- C. RMC Executive Board Meeting, January 27, 2026, Meeting Minutes
- D. Board and Committee Reports
  - 1) Financial
    - a) FY2026 Budget
    - b) FY2027 Budget
  - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
    - a) FY2027 Breakdown of Funds
    - b) FY2027 Guidelines & Criteria
  - 3) Legislative Committee Kurt Fuchs, Co-Chair
    - a) 2026 Legislative Session
      - (1) SB0300 (HB0461) - Economic Development – Rural Readiness Program and Rural Maryland 2 Capacity Building Fund – Establishment

Next Meeting: Monday, April 20, 2026
  - 4) Health Committee Sara Seitz, Chair
    - a) Rural Health Transformation Program
      - (1) MOU
      - (2) Guidelines & Criteria

Next Meeting: Wednesday, May 13, 2026
  - 5) Joint Planning and Development Committee John Hartline, Chair
    - a) Rural Maryland Resident Needs Survey
    - b) Rural Readiness Program
      - (1) Guidelines & Criteria
      - (2) Program Curriculum
      - (3) Metrics & Evaluation Strategies
      - (4) Certification Checklist

Next Meeting: Thursday, June 4, 2026
  - 6) Rural Maryland Foundation Dan Rider, President

Next Meeting: Thursday, June 25, 2026
  - 7) Rural Housing Working Committee  
Next Meeting: Thursday, May 28, 2026
  - 8) Agriculture Committee Matthew Tefteau, Chair

Next Meeting: TBD
  - 9) Executive Director’s Report Charlotte Davis
    - a) Staff Activity Reports
    - b) FY2027 Workplan
- E. New Business & Announcements
- F. Adjourn

**Next Meeting: Friday, September 25, 2026, 12:00 pm to 2:00 pm, Location TBD**