



**Rural Maryland Council (RMC)
Executive Committee Meeting
January 16, 2026 – 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, November 7, 2025
 - 2) RMC Executive Board Meeting, November 19, 2025
- C. Board and Committee Reports
- 1) Financial
 - a) FY2026 Budget
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) RMPIF FY2026 Caroline County Commissioners
 - 3) Legislative Committee Kurt Fuchs, Co-Chair
 - a) 2026 Legislative Priorities
 - b) Budget Postcard
 - c) Economic Development – Rural Readiness Program and Rural Maryland 2 Capacity Building Fund – Establishment
 - Next Meeting: Monday, January 26, 2026
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Rural Maryland Preservation and Advancement Trust
 - Next Meeting: Thursday, March 5, 2026
 - 5) Health Committee Sara Seitz, Chair
 - a) Rural Health Transformation Program
 - Next Meeting: Wednesday, February 18, 2026
 - 6) Rural Housing Working Committee
 - Next Meeting: Thursday, February 26, 2026
 - 7) Agriculture Committee Matthew Teffeau, Chair
 - Next Meeting: TBD
 - 8) Joint Planning and Development Committee John Hartline, Chair
 - a) Rural Maryland Resident Issues Survey
 - Next Meeting: Thursday, March 12, 2026
 - 9) Executive Director’s Report Charlotte Davis
 - a) Staff Activity Reports
 - b) FY2025 Annual Report
- D. New Business
- 1) Draft Agenda Executive Board Meeting, January 27, 2026
- E. Adjourn

Next Executive Committee Meeting: Friday, March 20, 2026, via Zoom teleconference