



**Rural Maryland Council (RMC)
Executive Committee Meeting
Friday, March 20, 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, January 16, 2026
 - 2) RMC Executive Board Meeting, January 27, 2026
- C. Board and Committee Reports
- 1) Financial
 - a) FY2026 Budget
 - b) FY2027 Budget
 - 2) Rural Maryland Prosperity Investment Fund (RMPIF) Scott Warner, Chair
 - a) 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 Capacity Building Fund – Establishment
 - b) Maryland Day, March 25, 2026
Next Meeting: Monday, March 23, 2026
 - 4) Rural Maryland Foundation Dan Rider, President
 - a) Last Meeting: Thursday, March 5, 2026
Next Meeting: Thursday, June 25, 2026
 - 5) Health Committee Sara Seitz, Chair
 - a) Rural Health Transformation Program
 - (1) MOU
 - (2) Draft Guidelines & Criteria
 - b) AI, Telehealth, and the Law Webinar, March 26, 2026
Next Meeting: Wednesday, May 13, 2026
 - 6) Rural Housing Working Committee
 - a) Last Meeting: Thursday, February 26, 2026
Next Meeting: Thursday, May 28, 2026
 - 7) Agriculture Committee Matthew Tefteau, Chair
 - a) Last Meeting: Monday, February 9, 2026
Next Meeting: TBD
 - 8) 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

9) Executive Director's Report

Charlotte Davis

a) Staff Activity Reports

b) FY2027 Workplan

c) Draft RMC Executive Board Meeting Agenda, April 3, 2026

D. New Business

E. Adjourn

**Next Executive Committee Meeting: Friday, September 11, 2026, 12:00 pm to 2:00 pm, Location
TBD**