



**Board Meeting Agenda
January 16, 2020
12:00pm – 2:00pm**

Metropolitan Washington Council of Governments
Ronald Kirby Training Center

Call-in Number: 605-313-4822
Passcode: 1092731#

Lunch will be served at 11:45am. The meeting will begin promptly at 12:00pm.

- 1. Meeting Called to Order and Introductions William Ellis, Chair (12:00-12:05pm)**
- 2. Approval of September 19, 2019 Minutes William Ellis, Chair (12:05-12:10pm)**
- 3. Nominating Committee William Ellis, Chair (12:10-12:20pm)**
Summary: William Ellis will ask for volunteers for the 2020 Nominating Committee. The Committee should include representatives from Maryland, including Baltimore, Virginia and Washington, D.C.
Action Required: Select Nominating Committee
- 4. Clean Air Partners Update Jen Desimone (12:20-12:35pm)**
Summary: Jen will provide an update on program activities.
Action Required: None
- 5. Education Program Update Rebecca Davis, Education Program Manager (12:35-12:55pm)**
Summary: Rebecca will provide an update on education program activities for the spring and summer.
Action Required: None
- 6. Marketing and Fundraising Discussion Sherry Matthews (12:55-1:40pm)**
Summary: Kenna Swift and Adrienne Dealy will provide the recap from the 2019 marketing campaign and present recommendations for 2020 marketing and fundraising initiatives.
Action Required: Approve 2020 campaign recommendations
- 7. Member Updates Board Members (1:40pm-2:00pm)**
Summary: Members will have the opportunity to share their organization's activities with the Board.
Action Required: None
- 8. Adjourn William Ellis, Chair (2:00pm)**

Upcoming Meetings:

Executive Committee - Thursday, March 19, 2020 from 12:00-2:00pm at BMC
Board – Thursday, April 23, 2020 from 12:00-2:00pm at COG