



**Board Meeting Agenda
January 21, 2021
12:00pm – 2:00pm**

Webinar Info:
There are two options to join the meeting

1. Click on the link below to join the conference call through Microsoft Teams and your computer audio
[Click here to join the meeting](#)
2. Join the conference call using your phone by utilizing the call-in number
Number: 202-650-0424
Conference ID: 60188381#

- 1. Meeting Called to Order and Introductions Fatemeh Allahdoust, Chair (12:00-12:05pm)**
- 2. Approval of September 17, 2020 Minutes Fatemeh Allahdoust, Chair (12:05-12:10pm)**
- 3. Nominating Committee Fatemeh Allahdoust, Chair (12:10-12:20pm)**
Summary: Fatemeh Allahdoust will ask for volunteers for the 2021 Nominating Committee. The Committee should include representatives from Maryland, including Baltimore, Virginia and Washington, D.C.
Action Required: Appoint 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 Media Campaign Discussion Sherry Matthews (12:55-1:40pm)**
Summary: Kenna Swift and Adrienne Dealy will provide the recap from the 2020 marketing campaign and present initial recommendations for 2021 initiatives.
Action Required: None
- 7. Washington Gas Climate Business Plan John Friedman, Washington Gas (1:40pm-2:00pm)**
Summary: John Friedman will provide a briefing to members on Washington Gas’s Climate Business Plan.
Action Required: None
- 8. Adjourn Fatemeh Allahdoust, Chair (2:00pm)**

Upcoming Meetings:

Executive Committee - Thursday, March 18, 2021 from 12:00-2:00pm, location TBD
Board – Thursday, April 15, 2021 from 12:00-2:00pm, location TBD