



**Board Meeting Agenda  
September 15, 2022  
12:00 pm – 2:00 pm**

***This will be a virtual meeting.***

There are two ways to join:

1. Join on your computer or mobile app: [Click here to join the meeting](#)
2. Call in (audio only): 202-650-0424, Conference ID 496 398 978#

- 1. Meeting Called to Order and Introductions..... Randy Mosier, Chair (12:00-12:05pm)**
- 2. Approval of January 2022 Minutes..... Randy Mosier, Chair (12:05-12:10pm)**
- 3. Board Nomination and Elections ..... Glenna Tinney, Nominating Committee (12:10-12:20pm)**  
*Summary:* Glenna Tinney will present the slate for Board membership.  
*Action Required:* Vote to elect members
- 4. Proposal to Address Equity and Funding ..... Gary Allen, Board Member (12:20-12:35pm)**  
*Summary:* To build on the work of the strategic plan, Gary Allen will discuss a proposal to address how Clean Air Partners can increase its capacity to address equity and funding challenges in the upcoming years.  
*Action Required:* Vote to support the proposal
- 5. Strategic Planning – Year 1 Objectives ..... Jen Desimone (12:35-12:50pm)**  
*Summary:* The final 2022 strategic plan was delivered to the Board in June. The next step will be focused on implementation of Year 1 objectives. Jen will review these objective and members will set a timeline.  
*Action Required:* None
- 6. Marketing Update ..... Kenna Swift, Sherry Matthews (12:50-1:10pm)**  
*Summary:* Kenna will give an update on the summer campaign and upcoming fall/winter initiatives.  
*Action Required:* None
- 7. MDE Community Monitoring Projects..... Kelsey Sisko, MDE (1:10-1:30pm)**  
*Summary:* To help address environmental justice issues in Maryland communities, MDE has established community engagement projects in Cheverly and Curtis Bay. Kelsey Sisko will provide the Board with an overview of these projects.  
*Action Required:* None
- 8. Member Updates..... Board Members (1:30-1:40pm)**  
*Summary:* Members will have the opportunity to share their organization’s activities with the Board.  
*Action Required:* None

***Closed Session (Board Members Only)***

- 9. Discussion of Contracts ..... Randy Mosier, Chair (1:40-2:00pm)**

*Summary:* The Board will meet in a closed session for a contract's discussion.  
*Action Required:* None

**10. Adjourn ..... Randy Mosier, Chair (2:00pm)**