



**Board Meeting Agenda
January 19, 2023
12:00pm – 2:00pm**

Virtual Meeting 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: 391 755 060#

- 1. Meeting Called to Order and Introductions.....Randy Mosier, Chair (12:00-12:05pm)**
- 2. Approval of September 15, 2022 Minutes.....Randy Mosier, Chair (12:05-12:10pm)**
- 3. Nominating CommitteeRandy Mosier, Chair (12:10-12:20pm)**
Summary: Randy Mosier will ask for volunteers for the 2023 Nominating Committee. The Committee should include representatives from Maryland, including Baltimore, Virginia and Washington, D.C.
Action Required: Appoint Nominating Committee
- 4. Marketing and Media Campaign Update Adrienne Dealy, Sherry Matthews (12:20-12:50pm)**
Summary: Adrienne Dealy will provide an update on the 2023 Marketing initiatives.
Action Required: None
- 5. Education/Community EngagementWorkgroup Members (12:50-1:20pm)**
Summary: Jen Desimone and members of the Education/Community Engagement Workgroup will present their recommendations for the education program and community engagement/environmental justice.
Action Required: Vote to Approve Recommendations
- 6. Member Updates.....Board Members (1:20-1:30pm)**
Summary: Members will have the opportunity to share their organization’s activities with the Board.
Action Required: None
- 7. Adjourn Business Meeting..... Randy Mosier, Chair (1:30pm)**
- 8. New Member Orientation Jen Desimone, Clean Air Partners (1:30pm – 2:00pm)**
Summary: Members are invited to stay on the virtual meeting after the close of the meeting for a brief orientation. New members are encouraged to participate and existing members who would like a refresher or would just like to meet new members in a smaller virtual group are most welcome. A brief Clean Air Partners overview will be provided and staff will be available to answer members’ questions.

Next Board Meeting: April 20, 12:00 – 2:00pm, in-person at COG