



**Board Meeting Agenda
January 25, 2024
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: 488 204 820#

1. **Meeting Called to Order and Introductions.....Randy Mosier, Chair (12:00-12:05pm)**
2. **Approval of September 21, 2023 Minutes.....Randy Mosier, Chair (12:05-12:10pm)**
3. **Clean Air Partners Update Jen Desimone, Clean Air Partners (12:10-12:20pm)**
Summary: Jen will provide an update on program activities.
Action Required: None
4. **Nominating CommitteeRandy Mosier, Chair (12:20-12:30pm)**
Summary: Randy Mosier will ask for volunteers for the 2024 Nominating Committee. The Committee should include representatives from Maryland, including Baltimore, Virginia and Washington, D.C.
Action Required: Appoint Nominating Committee
5. **Marketing and Media Campaign Update Kenna Swift, Sherry Matthews (12:30-1:00pm)**
Summary: Kenna Swift will provide an update on the 2024 Marketing initiatives.
Action Required: None
6. **Education Program UpdateElizabeth Spike, Education Program Manager (1:00-1:30pm)**
Summary: Elizabeth will provide an update on education program activities, including the teacher train-the-trainer program.
Action Required: None
7. **Get To Know Our Members Jed Weeks, BikeMore (1:30pm-1:45pm)**
Summary: The Board will have the opportunity to meet our new members and learn about their organizations.
Action Required: None
8. **Member Updates.....Board Members (1:45-2:00pm)**
Summary: All members will have the opportunity to share their organization's activities with the Board.
Action Required: None
9. **Adjourn Meeting..... Randy Mosier, Chair (2:00pm)**

Next Meetings:

Executive Committee - March 21, 12:00 – 2:00pm, virtual

Board - April 18, 12:00 – 2:00pm, in-person at BMC