



**Board Meeting Agenda
April 17, 2025
12:00 pm – 2:00 pm**

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
[Join the meeting now](#)
2. Join the conference call using your phone by utilizing the call-in number
Number: 202-650-0424
Conference ID: 697 531 132#

- 1. Call to Order, Introductions, Approval of Minutes.....Jennifer Raley, Chair (12:00 – 12:10 pm)**
- 2. Board Nomination and Elections..... Anna Marshall, Nominating Committee (12:10 – 12:20 pm)**
Summary: Anna Marshall will present the slate of Board Nominees.
Action Required: Vote to elect Board Nominees
- 3. FY 2026 Work Program and Budget.....Jen Desimone, Clean Air Partners (12:20 – 12:45 pm)**
Summary: Jen will present the FY 2026 Work Program and Budget.
Action Required: Vote to approve Work Program and Budget
- 4. Marketing and Fundraising UpdateKenna Swift, Sherry Matthews (12:45 - 1:10 pm)**
Summary: Kenna will give an update on summer marketing and fundraising activities.
Action Required: None
- 5. Education UpdateElizabeth Spike, Clean Air Partners (1:10 - 1:30 pm)**
Summary: Elizabeth will provide an update on the education program activities.
Action Required: None
- 6. On the Air Lead Teacher Program Tashna Morris Daley, Prince George’s Co (1:30 - 1:50 pm)**
Summary: Board members will receive a briefing from one of its On the Air Lead Teachers.
Action Required: None

Closed Session (Board Members Only)

- 7. Discussion and Approval of Contracts Jen Desimone, Clean Air Partners (1:50-2:00 pm)**
Summary: The Board will discuss contract recommendations.
Action Required: Vote on contracts
- 8. Adjourn MeetingJennifer Raley, Chair (2:00 pm)**

Next Meeting:
Board Meeting (Thursday, September 18, 2025, 12:00 – 2:00 pm, in-person, BMC)