



**Annual Business Meeting
Board Meeting Agenda
April 18, 2024
12:00 pm – 2:00 pm**

This will be a hybrid meeting. Members are encouraged to attend in-person.

Baltimore Metropolitan Council
Chesapeake Room
Lunch will be provided.

Zoom Information:

Join by computer: <https://baltometro-org.zoom.us/j/81998336613>

Join by phone: 301-715-8592

Meeting ID: 819 9833 6613

- 1. Call to Order, Introductions, Approval of Minutes..... Randy Mosier, Chair (12:00 – 12:10 pm)**
- 2. Board Nomination and Elections Sarah Bagley, Nominating Committee (12:10 – 12:20 pm)**
Summary: Sarah Bagley will present the slate of Board Nominees.
Action Required: Vote to elect Board Nominees
- 3. FY 2025 Work Program and BudgetJen Desimone, Clean Air Partners (12:20 – 12:50 pm)**
Summary: Jen will present the FY 2025 Work Program and Budget.
Action Required: Vote to approve Work Program and Budget
- 4. EJ in MarylandNoble Smith, MDE (12:50 - 1:10pm)**
Summary: Noble Smith, Environmental Justice Coordinator, will brief the Board on Maryland EJ initiatives and discuss the potential role for Clean Air Partners.
Action Required: None
- 5. Marketing and Fundraising Update Kenna Swift, Sherry Matthews (1:10 - 1:30 pm)**
Summary: Kenna will give an update on summer marketing and fundraising activities.
Action Required: None
- 6. Education Update Elizabeth Spike, Clean Air Partners (1:30 - 1:50 pm)**
Summary: Elizabeth will provide an update on the education program activities.
Action Required: None
- 7. Member Updates.....Board Members (1:50-2:00pm)**
Summary: Members will have the opportunity to share their organization’s activities with the Board.
Action Required: None
- 8. Adjourn Meeting..... Randy Mosier, Chair (2:00 pm)**

Next Meeting:

Board Meeting (Thursday, September 19, 2024, 12:00 – 2:00pm, COG)