



**Board Meeting Agenda
September 19, 2024
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
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Number: 202-650-0424
Conference ID: 562 041 588#

- 1. Meeting Called to Order and IntroductionsJennifer Raley, Chair (12:00-12:05pm)**
- 2. Approval of April 18, 2024 Minutes.....Jennifer Raley, 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. Board Nomination and Elections Jen Desimone, Nominating Committee (12:20 – 12:30pm)**
Summary: Jen will present the slate of Board Nominees.
Action Required: Vote to elect new Board members
- 5. Education Program UpdateElizabeth Spike, Education Program Manager (12:30-1:00pm)**
Summary: Elizabeth will provide an update on education program activities, including the teacher train-the-trainer program.
Action Required: None
- 6. 2024 Summer Campaign Kenna Swift, Sherry Matthews (1:00-1:30pm)**
Summary: Kenna will give an update on the summer campaign, including initial results, and partners/sponsorships.
Action Required: None
- 7. Regional Tree Planting Initiatives..... MDE and Clean Air Partners (1:30-2:00pm)**
Summary: Kelsey Sisko, Kenna Swift, and Jami Hill will brief the Board on tree planting initiatives in the Baltimore-Washington Region. Kelsey Sisko will present MDE’s Curtis Bay project. Kenna Swift and Jami Hill will present on the Clean Air Partners tree plantings planned for this fall.
Action Required: None
- 8. Adjourn Jennifer Raley, Chair (2:00pm)**