



**Executive Committee Meeting
March 21, 2024
12:00 pm – 1:45 pm**

Webinar 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: 343 023 171#

- 1. Meeting Called to Order and Introductions.....Randy Mosier, Chair (12:00-12:05 pm)**
- 2. Marketing Update Kenna Swift, Sherry Matthews (12:05-12:25 pm)**
Summary: Kenna Swift will give an update on the summer campaign, including the Air Quality Awareness Week kickoff and lawn equipment exchange.
Action Required: None
- 3. Environmental Justice - Next StepsJen Desimone (12:25–12:45 pm)**
Summary: Jen will provide an update on the work to solicit an environmental justice consultant and recommendations for next steps.
Action Required: Vote to approve recommendations
- 4. Education Program Update Elizabeth Spike, Clean Air Partners (12:45-1:05 pm)**
Summary: Elizabeth will provide an update on education program activities, including the teacher train-the-trainer program.
Action Required: None
- 5. Draft FY 2025 Work Program and Budget..... Jen Desimone (1:05–1:30 pm)**
Summary: Jen will present the draft FY 2025 Work Program and Budget.
Action Required: Vote for approval of the Work Program to be considered by the Board.

Closed Session (Board Members Only)

- 6. Discussion of ContractsRandy Mosier, Chair (1:30-1:45 pm)**
Summary: The Board will meet in a closed session to discuss contracts.
Action Required: Vote to approve contracts
- 7. Adjourn Randy Mosier, Chair (1:45 pm)**

Upcoming Meetings:

Board Meeting (in-person): Thursday, April 18, 2024, 12:00pm - 2:00pm, BMC

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