



**Annual Business Meeting  
Board Meeting Agenda  
April 21, 2022  
12:00 pm – 1:30 pm**

*This will be a virtual meeting.*

There are two ways to join:

1. Join on your computer or mobile app: [Click here to join the meeting](#)
2. Call in (audio only): 202-650-0424, Conference ID 620 596 480#

- 1. Call to Order, Introductions, Approval of Minutes..... Fatemeh Allahdoust, Chair (12:00 – 12:10 pm)**
- 2. Board Nomination and Elections .....Gary Allen, Nominating Committee (12:10 – 12:20 pm)**  
*Summary:* Gary will present the slate of Board Nominees.  
*Action Required:* Vote to elect Board Nominees
- 3. FY 2023 Work Program and Budget.....Jen Desimone, Clean Air Partners (12:20 – 12:40 pm)**  
*Summary:* Jen will present the FY 2023 Work Program and Budget.  
*Action Required:* Vote to approve Work Program and Budget
- 4. Strategic Planning Update ..... Jean Synodinos, Synodinos Consulting (12:40 - 12:55 pm)**  
*Summary:* Jean will share an overview of the draft potential strategic goals. These will serve as a point of departure for the May 5<sup>th</sup> strategic planning meeting.  
*Action Required:* None
- 5. Marketing and Fundraising Update .....Kenna Swift, Sherry Matthews (12:55 - 1:15 pm)**  
*Summary:* Kenna will give an update on summer marketing and fundraising activities.  
*Action Required:* None
- 6. Education Update .....Rebecca Davis, Clean Air Partners (1:15 - 1:30 pm)**  
*Summary:* Rebecca will give an update on the education activities.  
*Action Required:* None
- 7. Adjourn Business Meeting ..... Fatemeh Allahdoust, Chair (1:30 pm)**

Next Meetings:

Strategic Planning Meeting (Thursday, May 5, 10:00am – 2:00pm, MWCOG)

Board Meeting (Thursday, September 15, 2022, 12:00 – 2:00pm, MWCOG)