



**Board Meeting Agenda
September 19, 2019
12:00 pm – 2:00 pm**

COG
Kirby Training Center

Call-in Number: 605-313-4822
Passcode: 1092731#

Lunch will be served at 12:00 pm. The meeting will begin promptly at 12:00 pm.

- 1. Meeting Called to Order and Introductions Fatemeh Allahdoust, Vice Chair (12:00-12:05pm)**
- 2. Approval of January 17, 2019 Minutes Fatemeh Allahdoust, Vice Chair (12:05-12:10pm)**
- 3. Clean Air Partners Update..... Jen Desimone (12:10-12:25pm)**
Summary: Jen will provide an update on program activities.
Action Required: None
- 4. Education Program Update Rebecca Davis, Education Program Manager (12:25-12:45pm)**
Summary: Rebecca will provide an update on education program activities, including a recap of the summer program and fall activities
Action Required: None
- 5. Marketing and Fundraising Update Kenna Swift, Sherry Matthews (12:45-1:15pm)**
Summary: Kenna will give an update on the summer campaign activities and fundraising initiative.
Action Required: None
- 6. Ozone Season SummarySunil Kumar, COG and Randy Mosier, MDE (1:15pm-1:45pm)**
Summary: Sunil and Randy will brief the Board on the 2019 ozone season and the status in attaining the 2015 ozone standard for the Washington and Baltimore regions.
Action Required: None
- 7. Member Updates..... Board Members (1:45pm-2:00pm)**
Summary: Members will have the opportunity to share their organization's activities with the Board.
Action Required: None
- 8. AdjournFatemeh Allahdoust, Vice Chair (2:00pm)**