



**Annual Business Meeting  
Board Meeting Agenda  
April 15, 2021  
12:00 pm – 2:00 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: 823 174 079#

**Closed Session (Board Members Only)**

1. **Call to Order, Introductions, Approval of Minutes..... Fatemeh Allahdoust, Chair (12:00 – 12:10 pm)**
2. **Discussion and Approval of Contracts ..... Fatemeh Allahdoust, Chair (12:10 - 12:20 pm)**  
*Summary:* The Board will meet in a closed session to discuss the Finance Committee’s contract recommendations.  
*Action Required:* Vote on contracts

**Business Meeting**

3. **Board Nomination and Elections ..... Nicole Hebert, Nominating Committee (12:20 – 12:30 pm)**  
*Summary:* Nicole Hebert will present the slate of Board Nominees.  
*Action Required:* Vote to elect Board Nominees
4. **FY 2022 Work Program and Budget ..... Jen Desimone (12:30 – 1:00 pm)**  
*Summary:* Jen will present the FY 2022 Work Program and Budget.  
*Action Required:* Vote to approve Work Program and Budget
5. **Marketing and Fundraising Update ..... Kenna Swift, Sherry Matthews (1:00 - 1:25 pm)**  
*Summary:* Kenna will give an update on summer marketing and fundraising activities.  
*Action Required:* None
6. **Education Update ..... Rebecca Davis (1:25 - 1:40 pm)**  
*Summary:* Rebecca will give an update on the education activities.  
*Action Required:* None
7. **Baltimore Clean Commute Initiatives ..... Nicole Hebert, BMC (1:40 - 2:00 pm)**  
*Summary:* Nicole will brief the Board on the BMC’s Clean Commute initiatives.  
*Action Required:* None
8. **Adjourn Formal Meeting ..... Fatemeh Allahdoust, Chair (2:00 pm)**

Next Meetings:

Board Meeting (Thursday, September 16, 2021, 12:00 – 2:00 pm)