



**Board Meeting Agenda
January 18, 2018
12:00 pm – 2:00 pm**

Metropolitan Washington Council of Governments
Rooms 4 & 5

Call-in number: 641-715-3277
Passcode: 1092731#

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

- 1. Meeting Called to Order and Introductions..... Brian O’Malley, Chair (12:00-12:05pm)**
- 2. Approval of October 12, 2017 Minutes Brian O’Malley, Chair (12:05-12:10pm)**
- 3. Clean Air Partners Program Updates..... Jen Desimone (12:10-12:25pm)**
Summary: Jen Desimone will provide an update on program activities.
Action Required: None
- 4. Nominating Committee Brian O’Malley, Chair (12:25-12:30pm)**
Summary: Brian O’Malley will ask for volunteers for the 2018 Nominating Committee. The Committee should include representatives from Maryland, including Baltimore, Virginia and Washington, D.C.
Action Required: Select Nominating Committee
- 5. Marketing and Fundraising Planning Discussion Sherry Matthews (12:30-2:00pm)**
In preparation for the development of the 2018 – 2020 marketing and fundraising plan, Sherry Matthews will lead a planning discussion.
- 6. Adjourn Brian O’Malley, Chair (2:00pm)**

Upcoming Meetings:

Executive Committee - Thursday, March 15, 2018 from 12:00-2:00pm at BMC
Board – Thursday, April 19, 2018 from 12:00-2:00pm at COG