



**Board Meeting Agenda
January 20, 2022
12:00pm – 1:30pm**

Virtual Meeting 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: 153 758 284#

- 1. Meeting Called to Order and Introductions Fatemeh Allahdoust, Chair (12:00-12:05pm)**
- 2. Approval of September 16, 2021 Minutes Fatemeh Allahdoust, Chair (12:05-12:10pm)**
- 3. Nominating Committee Fatemeh Allahdoust, Chair (12:10-12:20pm)**
Summary: Fatemeh Allahdoust will ask for volunteers for the 2022 Nominating Committee. The Committee should include representatives from Maryland, including Baltimore, Virginia and Washington, D.C.
Action Required: Appoint Nominating Committee
- 4. Clean Air Partners Update..... Jen Desimone (12:20-12:35pm)**
Summary: Jen will provide an update on program activities.
Action Required: None
- 5. Education Program Update Rebecca Davis, Education Program Manager (12:35-12:55pm)**
Summary: Rebecca will provide an update on education program activities for the spring and summer.
Action Required: None
- 6. Marketing and Media Campaign Update Sherry Matthews (12:55-1:20pm)**
Summary: Kenna Swift and Adrienne Dealy will provide the recap from the 2021 winter initiatives and discuss preliminary ideas for spring 2022.
Action Required: None
- 7. Member Updates..... Board Members (1:20-1:30pm)**
Summary: Members will have the opportunity to share their organization's activities with the Board.
Action Required: None
- 8. Adjourn Fatemeh Allahdoust, Chair (1:30pm)**

Upcoming Meetings:

Board Strategic Planning Kickoff – Wednesday, February 9, 2022, 12:00 – 2:00pm, virtual