



**Board Meeting Agenda
September 20, 2018
12:00 pm – 2:00 pm**

Baltimore Metropolitan Council
Rooms A & B

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 William Ellis, Chair (12:00-12:05pm)**
- 2. Approval of January 18, 2018 Minutes William Ellis, Chair (12:05-12:10pm)**
- 3. Clean Air Partners Program Updates Staff (12:10-12:25pm)**
Summary: Staff will provide an update on program activities, including the public awareness survey, summer campaign, and school program.
Action Required: None
- 4. Curriculum Research Rebecca Davis, Education Program Manager (12:25-12:45pm)**
Summary: Rebecca will present results from a literature research of existing education curricula. This will aid in a Board discussion on the need to redesign the program’s “On the Air” curriculum.
Action Required: Vote to approve the “On the Air” redesign.
- 5. Lawnmower Exchange Event Adrienne Dealy, Sherry Matthews (12:45-1:05pm)**
Summary: Adrienne will present options, cost, and timeline for a lawnmower exchange event that can be included as a sponsorship initiative.
Action Required: Vote to approve the event as a sponsorship initiative.
- 6. Board Partnership Cultivation Rachel Werner, RBW Strategy (1:05pm-1:55pm)**
Summary: Building off of the summer Board training, Rachel will discuss partnership cultivation - reviewing program initiatives, funding prospects, and Board roles.
Action Required: None
- 7. New Business..... William Ellis, Chair (1:55pm-2:00pm)**
- 8. Adjourn William Ellis, Chair (2:00pm)**