



**Board Meeting Agenda
September 21, 2023
12:00 pm – 2:00 pm**

This will be a hybrid meeting. Members are encouraged to attend in-person.

Baltimore Metropolitan Council
Chesapeake Room
(Lunch will be provided)

Zoom Information:

Join by computer: <https://baltometro-org.zoom.us/j/84411797806>

Join by phone: 301-715-8592

Meeting ID: 844 1179 7806

- 1. Meeting Called to Order and Introductions.....Randy Mosier, Chair (12:00-12:05pm)**
- 2. Approval of April 20, 2023 MinutesRandy Mosier, Chair (12:05-12:10pm)**
- 3. Clean Air Partners Update Jen Desimone, Clean Air Partners (12:10-12:20pm)**
Summary: Jen will provide an update on program activities.
Action Required: None
- 4. Board Nomination and Elections Anna Marshall, Nominating Committee (12:20 – 12:25pm)**
Summary: Anna will present the slate of Board Nominees.
Action Required: Vote to elect new Board members
- 5. Marketing and Fundraising Update Kenna Swift, Sherry Matthews (12:25-12:55pm)**
Summary: Kenna will give an update on the summer campaign, upcoming initiatives, and partners/sponsorships.
Action Required: None
- 6. Education Program Update Elizabeth Spike, Education Program Manager (12:55-1:25pm)**
Summary: Elizabeth will provide an update on education program activities, including the teacher train-the-trainer program.
Action Required: None
- 7. Air Quality Season SummaryKelsey Sisko, MDE (1:25pm-1:40pm)**
Summary: Kelsey will brief the Board on the 2023 ozone season and wildfire events for Maryland.
Action Required: None
- 8. Get To Know Our Members Bob Erdman and Nia Reed-Jones (1:40pm-2:00pm)**
Summary: The Board will have the opportunity to meet our new members and learn about their organizations. Speakers include Bob Erdman, Electric Vehicle Association of Greater Washington DC and Nia Reed-Jones, Black People Ride Bikes.
Action Required: None
- 9. Adjourn Randy Mosier, Chair (2:00pm)**