



**Board Meeting Agenda
September 17, 2020
12:00 pm – 2:00 pm**

There are two options to join the call.

1. Click on the link below to join the conference call through Microsoft Teams and your computer audio
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Number: 202-650-0424
Conference ID: 125 034 362#

- 1. Meeting Called to Order and Introductions Fatemeh Allahdoust, Chair (12:00-12:05pm)**
- 2. Approval of January 16, 2020 Minutes Fatemeh Allahdoust, Chair (12:05-12:10pm)**
- 3. Clean Air Partners Update..... Jen Desimone (12:10-12:25pm)**
Summary: Jen will provide an update on program activities.
Action Required: None
- 4. Education Program Update Rebecca Davis, Education Program Manager (12:25-12:45pm)**
Summary: Rebecca will provide an update on education program activities, including a recap of summer activities and planned fall activities.
Action Required: None
- 5. “On the Air” CurriculumDave Yarmchuck, DBY Education Services (12:45pm-1:15pm)**
Summary: Dave will brief the Board on the curriculum redesign project.
Action Required: None
- 6. Marketing and Fundraising Update Kenna Swift, Sherry Matthews (1:15-1:45pm)**
Summary: Kenna will give an update on the summer campaign, fall/winter initiatives, and fundraising.
Action Required: None
- 7. Member Updates..... Board Members (1:45pm-2:00pm)**
Summary: Members will have the opportunity to share their organization’s activities with the Board.
Action Required: None
- 8. Adjourn Fatemeh Allahdoust, Chair (2:00pm)**