



**Annual Business Meeting
Board Meeting Agenda
April 20, 2023
12:30 pm – 2:00 pm**

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

MWCOG
Training Center
Lunch will be provided.

- 1. Call to Order, Introductions, Approval of Minutes..... Randy Mosier, Chair (12:30 – 12:40 pm)**
- 2. Board Nomination and ElectionsGlenna Tinney, Nominating Committee (12:40 – 12:50 pm)**
Summary: Glenna will present the slate of Board Nominees.
Action Required: Vote to elect Board Nominees
- 3. FY 2024 Work Program and BudgetJen Desimone, Clean Air Partners (12:50 – 1:20 pm)**
Summary: Jen will present the FY 2024 Work Program and Budget.
Action Required: Vote to approve Work Program and Budget
- 4. Marketing and Fundraising Update Adrienne Dealy, Sherry Matthews (1:20 - 1:40 pm)**
Summary: Adrienne will give an update on summer marketing and fundraising activities.
Action Required: None
- 5. Clean Air Partners Update Jen Desimone, Clean Air Partners (1:40 - 1:50 pm)**
Summary: Jen will provide an update on the Clean Air Partners activities.
Action Required: None
- 6. Member Updates.....Board Members (1:50-2:00pm)**
Summary: Members will have the opportunity to share their organization’s activities with the Board.
Action Required: None
- 7. Adjourn Business Meeting..... Randy Mosier, Chair (2:00 pm)**

For those joining virtually:

1. Join on your computer or mobile app: [Click here to join the meeting](#)
2. Call in (audio only): 202-650-0424, Conference ID: 121 549 160#

Next Meeting:

Board Meeting (Thursday, September 21, 2023, 12:00 – 2:00pm, BMC)