

Executive Committee Meeting March 17, 2022 12:00 pm – 1:30 pm

Webinar 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 <u>Click here to join the meeting</u>

> Join the conference call using your phone by utilizing the call-in number Number: 202-650-0424 Conference ID: 968 885 264#

- 1. Meeting Called to Order and IntroductionsFatemeh Allahdoust, Chair (12:00-12:05 pm)
- 2. Approval of the March 2021 Minutes......Fatemeh Allahdoust, Chair (12:05-12:10 pm)
- 3. Clean Air Partners Update...... Jen Desimone (12:10-12:20 pm) *Summary:* Jen will provide an update on program activities. *Action Required:* None
- 5. Draft FY 2023 Work Program and Budget...... Jen Desimone (12:40–1:10 pm) Summary: Jen will present the draft FY 2023 Work Program and Budget. Action Required: Vote for approval of the Work Program to be considered by the Board.
- 6. Changes to Forecast Regions.......Jen Desimone and Kenna Swift (1:10–1:30 pm) Summary: Jen and Kenna will discuss changes to the metro Washington and metro Baltimore forecast regions and plans to communicate to the public and media. Action Required: None
- 7. Adjourn Fatemeh Allahdoust, Chair (1:30 pm)

Next Meeting: Board Meeting (Thursday, April 21, 2022 from 12:00 - 2:00 pm)