



**Executive Committee Meeting
March 15, 2018
12:00 pm – 2:00 pm**

Baltimore Metropolitan Council
1500 Whetstone Way, Suite 300
Baltimore, MD
Rooms A & B

Call-in number: 641-715-3277
Passcode: 1092731#

Lunch will be served at 12:00 pm.

- 1. Meeting Called to Order and Introductions..... Brian O’Malley, Chair (12:00-12:05 pm)**
- 2. Approval of March 16, 2017 Minutes..... Brian O’Malley, Chair (12:05-12:10 pm)**
- 3. Clean Air Partners Updates Jen Desimone (12:10-12:20 pm)**
Summary: Jen will provide an update on program activities.
Action Required: None
- 4. Draft FY 2019 Work Program and Budget.....Jen Desimone (12:20–12:50 pm)**
Summary: Jen will present the draft FY 2019 Work Program and Budget.
Action Required: Vote for approval of the Work Program to be considered by the Board.
- 5. Fundraising Update..... Rachel Werner (12:50–1:20 pm)**
Summary: Rachel will provide an update on the development of the Fundraising Plan.
Action Required: None
- 6. Marketing Update.....Kenna Williams Swift and Adrienne Dealy (1:20–1:50 pm)**
Summary: Kenna and Adrienne will provide an update on this year’s marketing and communications activities.
Action Required: None
- 7. New Business..... Brian O’Malley, Chair (1:50-2:00 pm)**
- 8. AdjournBrian O’Malley, Chair (2:00 pm)**

Next Meeting: Board Meeting (Thursday, April 19, 2018 from 12:00 - 2:00 pm at COG)