



**Executive Committee Meeting  
March 21, 2019  
12:00 pm – 2:00 pm**

Metropolitan Washington Council of Governments  
Room 1

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

***Lunch will be served at 12:00 pm.***

- 1. Meeting Called to Order and Introductions..... William Ellis, Chair (12:00-12:05 pm)**
- 2. Approval of the November 15, 2018 Minutes..... William Ellis, Chair (12:05-12:10 pm)**
- 3. Clean Air Partners Update..... Jen Desimone (12:10-12:25 pm)**  
*Summary:* Jen will provide an update on program activities.  
*Action Required:* None
- 4. Education Update .....Rebecca Davis (12:25-12:45 pm)**  
*Summary:* Rebecca will provide an update on the education program activities for the spring and summer.  
*Action Required:* None
- 5. Marketing and Fundraising Update ..... Adrienne Dealy (12:45–1:15 pm)**  
*Summary:* Adrienne will provide an update on this year’s marketing and communications activities. In addition, Adrienne will discuss fundraising activities.  
*Action Required:* None
- 6. Draft FY 2020 Work Program and Budget..... Jen Desimone (1:15–1:50 pm)**  
*Summary:* Jen will present the draft FY 2020 Work Program and Budget.  
*Action Required:* Vote for approval of the Work Program to be considered by the Board.
- 7. New Business..... William Ellis, Chair (1:50-2:00 pm)**
- 8. Adjourn ..... William Ellis, Chair (2:00 pm)**

Next Meeting: Board Meeting (Thursday, April 18, 2018 from 12:00 - 2:00 pm at BMC)