



**Executive Committee Conference Call
November 21, 2019
12:00 p.m. – 12:30 p.m.**

Call-in number: 605-313-4822
Passcode: 1092731#

- 1. Meeting Called to Order and Introductions William Ellis, Chair (12:00-12:05)**
- 2. Approval of March 21, 2019 Minutes William Ellis, Chair (12:05-12:10)**
- 3. Clean Air Partners Updates Jen Desimone (12:10-12:20)**
Summary: Jen will provide an update on program activities.
Action Required: None
- 4. Discussion and Approval of Contracts Jen Desimone (12:20-12:30)**
Summary: The Executive Committee will discuss contract recommendations.
Action Required: Vote on contracts
- 5. Adjourn Meeting Willis Ellis, Chair (12:30)**

Next Meeting: Board Meeting (Thursday, January 16, 2020 from 12:00-2:00 p.m. at COG)