



**Annual Business Meeting  
Board Meeting Agenda  
April 18, 2019  
12:00 pm – 2:00 pm**

Baltimore Metropolitan Council  
Rooms A & B

Call-in number: 605-313-4822  
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 2018 Annual Business Meeting Minutes..... William Ellis, Chair (12:05 – 12:10 pm)**
- 3. Board Nomination and Elections .....Kari Snyder, MDOT, Nominating Committee (12:10 – 12:25 pm)**  
*Summary:* Kari will present the slate of Board Nominees.  
*Action Required:* Vote to elect Board Nominees
- 4. FY 2020 Work Program and Budget .....Jen Desimone (12:25 – 12:55 pm)**  
*Summary:* Jen will present the FY 2020 Work Program and Budget.  
*Action Required:* Vote to approve Work Program and Budget
- 5. Education Update ..... Rebecca Davis (12:55-1:10 pm)**  
*Summary:* Rebecca will give an update on the education activities.  
*Action Required:* None
- 6. Marketing and Fundraising Update ..... Kenna Swift, Sherry Matthews (1:10-1:30 pm)**  
*Summary:* Kenna will give an update on marketing and fundraising activities.  
*Action Required:* None
- 7. Adjourn Formal Meeting ..... William Ellis, Chair (1:30 pm)**
- 8. AirCasting – What’s in Our Air ..... Rebecca Davis (1:30-2:00 pm)**  
*Summary:* Join Rebecca as she demonstrates how real-time air quality is monitored using sensor technology. Members will use the AirBeams to measure indoor and outdoor air and see fine particles levels in real-time through the AirCasting platform.

**Next Meetings:**

Summer Campaign Press Event (Wednesday, May 22, 2019 in DC)

Board Meeting (Thursday, September 19, 2019, 12:00 – 2:00 pm at COG)