



**Board Meeting
April 14, 2005
12:00 p.m – 2:00 p.m.**

**MWCOG
Rooms 4&5 (1st Floor)
Lunch will be provided at 12:00**

- 1. Meeting Called to Order** **Steve Arabia (12:00 p.m.)**
- 2. Approval of January 13, 2005 Minutes** **Joe Lewis (12:00-12:05 p.m.)**
- 3. Financial and Staff Reports** **Harriet West (12:05-12:15 p.m.)**

Managing Director's Report
Financial Report
2005 Air Quality Action Days Kick-Off Conference
- 4. Proposed Changes to Clean Air Partners Work Program & Bylaws** **Joan Rohlfs (12:15-12:45 p.m.)**

COG staff will review proposed changes to the FY 2005/2006 Work Program and Bylaws.
Action Required: Approve proposed changes to the Clean Air Partners Work Program and Bylaws.
- 5. Clean Air Partners Organizational Assessment** **Harriet West (12:45-1:00 p.m.)**

The Managing Director will present results of a comprehensive nonprofit organizational assessment.
Action Required: None.
- 6. Fundraising** **Harriet West (1:00-1:20 p.m.)**

The Managing Director will present an update on sponsorship commitments for 2005, recommendations for restructuring Clean Air Partners' membership fees, and potential sources of grant funding.
Action Required: Approve proposed changes to membership fees.
- 7. Marketing and Public Relations** **Denise Walz (1:20-1:45 p.m.)**

Summary: Staff from PRR will discuss marketing and public relations initiatives for 2005.
Action Required: None.
- 8. New Business** **Steve Arabia (1:45-2:00 p.m.)**
- 9. Adjourn** **Steve Arabia (2:00 p.m.)**

Future Meeting Dates

The Air Quality Action Days Kickoff Conference will be held on May 12, 2005 at the Hilton Alexandria at Old Town.
The Executive Committee will meet on June 9, 2005.
The next Board meeting will be on July 14, 2005.