



Executive Committee Meeting Notice & Agenda
March 8, 2007
12:00 noon – 2:00 pm

Metropolitan Washington Council of Governments
777 N. Capitol Street, NE
Room 4 & 5 (first floor)
Washington, DC

1. Meeting Called to Order & IntroductionsKim Greer, Washington Gas
12:00-12:05 pm
2. Approval of October 12, 2006 MinutesKim Greer, Washington Gas
12:05-12:10 pm
3. Managing Director’s Report Harriet West, Clean Air Partners
12:10-12:20 pm

Summary: Harriet West will give the Managing Director’s report for January and February 2007.
Action Required: None.
4. Financial Report.....Joan Rohlfs, COG
12:20-12:30 pm

Summary: Joan will give the Financial Report.
Action Required: None.
5. FY 2008 Draft BudgetJoan Rohlfs, COG
12:30-1:15 pm

Summary: Joan will present the draft FY 2008 budget.
Action Required: Approve proposed budget.
6. Proposed Membership Strategy for FY 2008.....Keri Shoemaker, PRR
1:15-1:45 pm

Summary: Keri will present the proposed membership strategy for FY 2008.
Action Required: Approve recommendations
7. New Business.....Kim Greer, Washington Gas
1:45-2:00 pm
8. AdjournKim Greer, Washington Gas
2:00 pm

Next Meeting:

Board of Directors
Thursday, April 12, 2007 (12:00-2:00 pm)
Metropolitan Washington Council of Governments (Rooms 4 & 5)