



**Executive Committee Meeting
February 10, 2005
12:00 p.m. – 2:00 p.m.**

**MWCOG Rooms 4 & 5
Lunch will be provided at 12:00**

1. **Meeting Called to Order** **Steve Arabia (12:00 Noon)**
2. **Approval of January 13, 2005 Minutes** **Joe Lewis (12:00-12:05 p.m.)**
3. **Introduction of Managing Director** **Joan Rohlf's (12:05-12:15 p.m.)**

COG staff will introduce Harriet West and Muriel Watkins from Clifton Gunderson. Harriet will serve as the Clean Air Partners Managing Director and Muriel will provide fundraising assistance on an as-needed basis.

Recommended Action: Welcome Muriel and Harriet.
4. **Status of Marketing RFQ** **Joan Rohlf's (12:15-12:30 p.m.)**

COG staff will review the status of the Marketing RFQ and the selection advisory committee's recommendation.

Recommended Action: Approve selection advisory committee's recommendation.
5. **Committee Reports: Air Quality Action Days Team** **Randy Mosier (12:30-12:45 p.m.)**

Air Quality Action Days team representatives will discuss recent activities and plans for the upcoming season.

Recommended Action: Receive report from Air Quality Action Days Team.
6. **Proposed Changes to Clean Air Partners Work Program** **Joan Rohlf's (12:45-1:15 p.m.)**

COG staff will review proposed changes to the Clean Air Partners Work Program to focus on a new episodic program.

Recommended Action: Approve proposed changes.
7. **Fundraising and Membership Issues** **Harriet West (1:15-1:45 p.m.)
Muriel Watkins**

Harriet and Muriel will discuss fundraising and membership issues related to Clean Air Partners and their preliminary recommendations.

Recommended Action: Receive briefing and provide input on preliminary recommendations.
8. **New Business** **Steve Arabia (1:45-2:00 p.m.)**
9. **Adjourn** **Steve Arabia (2:00 p.m.)**

The next meeting will be on Thursday, March 10, 2005 from 12:00-2:00 p.m.