



**Board Meeting**

**October 14, 2004  
12:00 pm – 2:00 pm**

**MWCOG  
Board Room**

**Lunch will be served at 12:00 pm.**

<b>Call to Order/ Amend Agenda</b>	<b>12:00 p.m.</b>	<b>Catherine Pugh</b>
<b>Approval of Minutes</b>		<b>Joe Lewis</b>
<b><u>Financial and Staff Reports</u> Managing Director's Report Financial Report</b>		<b>Heidi Adams</b>
<b><u>Committee Reports</u> Clean Air Partners Membership Survey</b>		<b>Heidi Adams</b>
<b><u>Presentations</u> Proposed Membership Levels</b>		<b>Heidi Adams</b>
<b>2005 Draft Work Program and Budget Report</b>		<b>Heidi Adams</b>
<b>New Business</b>		<b>Catherine Pugh</b>
<b>Overview of Commitments</b>		<b>Joe Lewis</b>
<b>Adjourn</b>	<b>2:00 p.m.</b>	<b>Catherine Pugh</b>