



**Executive Committee Agenda  
October 12, 2006  
MWCOG Rooms 4 & 5  
12:00 noon – 2:00 pm**

1. Meeting Called to Order & Introductions ..... Kim Greer (12:00 pm)
2. Approval of July 13, 2006 Minutes .....Kim Greer (12:05-12:10 pm)
3. Managing Director’s Report ..... Harriet West (12:10-12:15 pm)

*Summary:* Harriet West will give the Managing Director’s report.  
*Action Required:* none

4. Marketing & Outreach..... Denise Walz (12:15-12:30 pm)

*Summary:* Denise will discuss marketing & outreach activities planned for the remainder of FY 2007.  
*Action Required:* none

5. FY 2007 Budget Revisions ..... Joan Rohlf (12:30-1:00 pm)

*Summary:* Joan will present the Finance Committee’s recommendations for modification to the FY 2007 budget.  
*Action Required:* Approve Finance Committee Recommendations.

6. Voluntary Business Emission Reduction Strategy .....Harriet West (1:00-1:10 pm)

*Summary:* Harriet will give an update on the Northern Virginia Printer Initiative and plans for the Business Roundtable.  
*Action Required:* none

7. Air Quality Curriculum.....Harriet West (1:10-1:20 pm)

*Summary:* Harriet will give an update on the development of the air quality curriculum.  
*Action Required:* none

8. Special Projects .....Harriet West (1:20-1:40 pm)

*Summary:* Harriet will discuss status of planning for the 10-Year Anniversary of Clean Air Partners and the Prince George’s County Air Quality Outreach Strategic Plan.  
*Action Required:* none

9. 2007 Meeting Schedule .....Jen Desimone (1:40-1:45 pm)

*Summary:* Jen will present the proposed meeting schedule for 2007.

*Action Required:* Approve schedule.

10. New Business ..... Kim Greer (1:45-2:00 pm)

11. Adjourn ..... Kim Greer (2:00 pm)