



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

**Meeting Location – MWCOG Board Room (3<sup>rd</sup> Floor)  
Lunch will be provided at 12:00**

- 1. Meeting Called to Order** **Kanti Srikanth (12:00 Noon)**
- 2. Approval of February 10, 2005 Minutes** **Joe Lewis (12:00-12:05 p.m.)**
- 3. Proposed Changes to Clean Air Partners Work Program** **Joan Rohlfis (12:05-12:15 p.m.)**  
**Summary:** Joan will review proposed changes to the Clean Air Partners Work Program.  
**Action Required:** Approve proposed changes and submit to Board for final approval at the April 2005 meeting.
- 4. Clean Air Partners Materials Audit** **Denise Walz (12:15-12:45 p.m.)**  
**Summary:** Denise will present findings and recommendations from the audit of Clean Air Partners materials.  
**Action Required:** Approve recommendations for updating materials.
- 5. Membership Fees** **Harriet West (12:45-1:00 p.m.)**  
**Summary:** Harriet will present recommendations for restructuring Clean Air Partners membership fees.  
**Action Required:** Approve or modify recommendations and submit to Board for final approval in April.
- 6. Grants Forecast** **Muriel Watkins (1:00-1:15 p.m.)**  
**Summary:** Muriel will present a summary of prospective federal and foundation grants.  
**Action Required:** None.
- 7. Committee Reports: Air Quality Action Days Team (AQAD)** **Randy Mosier (1:15-1:30 p.m.)**  
**Summary:** Randy will discuss recent activities and plans for the May Kick-Off Event.  
**Action Required:** None.
- 8. Website Audit Proposal** **Harriet West (1:30-1:45 p.m.)**  
**Summary:** Harriet will present information for conducting an audit of the Clean Air Partners website.  
**Action Required:** Approve or modify scope of work for website audit.
- 9. EPA Conference Report** **Jen Desimone (1:45-1:55 p.m.)**  
**Summary:** Jen will report on the EPA Conference held in February.  
**Action Required:** None.
- 10. New Business** **Kanti Srikanth (1:55-2:00 p.m.)**
- 11. Adjourn** **Kanti Srikanth (2:00 p.m.)**

The next meeting will be on Thursday, April 14, 2005 from 12:00 p.m. – 2:00 p.m.