



**Executive Committee Meeting
June 9, 2005
11:00 a.m. – 12:00 noon**

**Conference Call
Call-In Number: 888-955-5369
Passcode: 166422**

- 1. Meeting Called to Order** Steven Arabia (11:00 am)
- 2. Approval of March 10, 2005 Minutes** Joe Lewis (11:00-11:05 am)
- 3. Managing Director's Report** Harriet West (11:05-11:20 am)

Summary: Harriet will give an update on financials, sponsorships, and work plan activities.
Action Required: None.
- 4. AQAD Team Report** Jen Desimone (11:20-11:30 am)

Summary: Jen will report on the 2005 AQAD Kick-Off Conference held on May 12th.
Action Required: None.
- 5. Marketing Committee Report** Harriet West and Denise Walz (11:30-11:45 am)

Summary: Harriet and Denise will discuss the radio buy for the Baltimore and Washington markets.
Action Required: None.
- 6. Technical Advisory Committee Report** Harriet West (11:45-11:55 am)

Summary: Harriet will discuss the recent meeting of the Technical Advisory Committee and plans for implementation of the new Voluntary Business Emissions Reductions Strategy.
Action Required: None.
- 7. New Business** Steven Arabia (11:55-12:00 noon)
- 8. Adjourn** Steven Arabia (12:00 noon)

The next meeting will be held on July 14, 2005 (Board meeting from 12:00-2:00 pm at COG).