



Board Meeting Notice & Agenda
April 12, 2007
12:00 p.m. – 2:00 p.m.
(lunch served at 12:00 p.m.)

Metropolitan Washington Council of Governments
Rooms 4 & 5 (first floor)

1. Meeting Called to Order & Introductions.....Kim Greer, Washington Gas
12:00-12:05 pm
2. Approval of January 11, 2007 Minutes Kim Greer, Washington Gas
12:05-12:10 pm
3. Managing Director’s Report.....Harriet West, Clean Air Partners
12:10-12:15 pm
Summary: Harriet West will give the Managing Director’s report for March 2007.
Action Required: None.
4. Financial ReportJoan Rohlf, COG
12:15-12:20 pm
Summary: Joan will give the Financial Report.
Action Required: None.
5. Membership Strategy Keri Shoemaker, PRR
12:20-12:30 pm
Summary: Keri will present the recommendations for new membership strategy and levels.
Action Required: Approve recommendations.
6. Update on Air Quality Curriculum Pilot Debbie Gevirtzman, Environmental Education Exchange
12:30-1:00 pm
Summary: Debbie will review the kit materials and give an update on implementation of the pilot.
Action Required: None.
7. FY 2008 Draft Work Program and Budget Harriet West
1:00-1:30 pm
Summary: Harriet will present the draft FY 2008 Work Program and Budget.
Action Required: None.
8. Update on 10-Year Anniversary Planning Tracye Funn, Washington Gas
1:30-1:45 pm
Summary: Tracye will give an update on various 10-Year anniversary activities.
Action Required: Approve recommendations
9. New Business Kim Greer, Washington Gas
1:45-2:00 pm
10. Adjourn Kim Greer, Washington Gas
2:00 pm

Next Meeting:

Annual Meeting, Thursday, May 10, 2007 (12:00-2:00 pm), MWCOG (Training Center)



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org.