

FINAL AGENDA

**NATIONAL ASSOCIATION OF CLEAN AIR AGENCIES
BOARD OF DIRECTORS AND COMMITTEE CHAIRS' SPRING MEETING**

Sunday, April 28, 2019

**The Westin Kansas City at Crown Center
Pershing Place West (Ballroom Level)
1 East Pershing Road
Kansas City, MO 64108**

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| 1:00 p.m. – 1:15 p.m. | Welcome and Introductions |
| 1:15 p.m. – 1:45 p.m. | Executive Director' Report |
| 1:45 p.m. – 3:15 p.m. | Leadership Discussion <ul style="list-style-type: none">○ Nourishing membership○ “Affiliates” and new relationships○ New meeting possibilities |
| 3:15 p.m. – 3:30 p.m. | Break |
| 3:30 p.m. – 4:00 p.m. | Preparation for April 29, 2019 Meeting Session, “A Conversation with EPA’s Principal Deputy Administrator for Air and Radiation” |
| 4:00 p.m. – 4:30 p.m. | Critical Issues <ul style="list-style-type: none">○ Training○ Social Media / Public Outreach○ Other Critical Issues |
| 4:30 p.m. – 4:45 p.m. | NACAA Finances and Other Business <ul style="list-style-type: none">● Financial Reports● Update on NACAA Investments● Approval of Minutes of Board-Committee Chairs’ 2019 Winter Meeting and Board’s March 21, 2019 Conference Call● Future Meeting Dates and Locations |
| 4:45 p.m. – 5:00 p.m. | New Business |
| 5:00 p.m. | Adjourn |

(04/22/2019)