

REVISED
FINAL AGENDA
NACAA
BOARD OF DIRECTORS AND COMMITTEE CHAIRS'
SUMMER MEETING

July 27-30, 2018

Hyatt Regency Milwaukee
Milwaukee, Wisconsin

Friday, July 27, 2018

5:00 p.m. NACAA Networking Suite Gilpatrick Room

Saturday, July 28, 2018

Gilpatrick Room

9:00 a.m. – 10:00 a.m. Continental Breakfast

10:00 a.m. – 10:10 a.m. **Introductions and Review of Agenda**

10:10 a.m. – 10:15 a.m. **Election of Interim Board Members and Update on NACAA Nominations**

10:15 a.m. – 11:00 a.m. **Executive Director' Report**

11:00 a.m. – 12:00 p.m. **Discussion of Recent and Upcoming Changes in Washington, DC**

12:00 p.m. – 12:45 p.m. Working Lunch

12:45 p.m. – 2:00 p.m. **Critical Issues**

- Mobile Sources and Fuels
- Permitting
- Public Outreach

2:00 p.m. NACAA Networking Suite Presidential Suite Room 1822

Sunday, July 29, 2018

Gilpatrick Room

9:00 a.m. – 10:00 a.m. Continental Breakfast

10:00 a.m. – 12:00 p.m. **Discussion of NACAA's Strategic Direction**

12:00 p.m. Working Lunch

12:00 p.m. – 1:00 p.m. **Discussion of NACAA's Strategic Direction (cont.)**

1:00 p.m. – 1:45 p.m. **Development of Agenda for NACAA's 2018 Fall Meeting**

Sunday, July 29, 2018 (cont.)

1:45 p.m. – 2:00 p.m. **NACAA Finances/Business**
1. NACAA Financial Reports
2. NACAA Investments
3. Approval of Minutes – Spring 2018 Board-Committee Chairs' Meeting
4. Future Meeting Dates and Locations

2:00 p.m. – 3:00 p.m. Executive Session

3:00 p.m. NACAA Networking Suite Presidential Suite
Room 1822

Monday, July 30, 2018

Gilpatrick Room

8:00 a.m. – 9:00 a.m. Breakfast

9:00 a.m. – 10:30 a.m. **Critical Issues (cont.)**
• Program Funding
• Resilience and Sustainability
• Training
• Concern with Stack Testing Methodologies
• Residential Wood Heater NSPS

10:30 a.m. – 10:45 a.m. **New Business**

10:45 a.m. Adjourn

7/26/2018