



**NACAA
BOARD OF DIRECTORS AND COMMITTEE CHAIRS'
SUMMER VIRTUAL MEETING
JULY 28, 2020**

Tuesday, July 28, 2020

- | | |
|-------------------------|--|
| 11:00 a.m. – 11:15 a.m. | <u>Welcome and Review of Agenda</u>
<i>Charlene Albee (Reno, NV)</i>
<i>Rick Brunetti (Kansas)</i> |
| 11:15 a.m. – 11:50 p.m. | <u>Executive Director's Report</u>
<i>Miles Keogh (NACAA)</i> |
| 11:50 p.m. – 12:20 p.m. | <u>Critical Issues</u> <ul style="list-style-type: none">• Ozone NAAQS Proposal• Highway Heavy-Duty Vehicle Low NO_x Rulemakings |
| 12:20 p.m. – 12:30 p.m. | <u>ED Contract</u> |
| 12:30 p.m. – 1:00 p.m. | Break |
| 1:00 p.m. – 1:45 p.m. | <u>NACAA's Ad Hoc Committees; Equity Issues</u> |
| 1:45 p.m. – 2:00 p.m. | <u>Updates on Nominations for the 2021 NACAA Board of Directors</u>
<i>Richard Stedman (Monterey, CA)</i>
<i>Local Chair, NACAA Nominating Committee</i>
<i>Ali Mirzakhali (Oregon)</i>
<i>State Chair, NACAA Nominating Committee</i> |
| 2:00 p.m. – 2:30 p.m. | <u>Development of Agenda for NACAA's 2020 Virtual Fall Meeting</u> |
| 2:30 p.m. – 3:00 p.m. | Break |
| 3:00 p.m. – 4:00 p.m. | <u>Critical Issues</u> <ul style="list-style-type: none">• Appropriations Recommendations• Climate Issues• Other Issues |
| 4:00 p.m. – 4:30 p.m. | <u>NACAA Finances and Business</u> <ol style="list-style-type: none">1. NACAA Financial Reports2. NACAA Investments3. Future Meeting Dates and Locations |
| 4:30 p.m. – 4:45 p.m. | <u>New Business</u> |
| 4:45 p.m. | Adjourn |