

**AGENDA**

**NACAA  
BOARD OF DIRECTORS AND COMMITTEE CHAIRS'  
WINTER MEETING**

**January 31 – February 1, 2018**

**The Hall of States  
444 North Capitol Street, NW  
Room 333  
Washington, DC**

**Wednesday, January 31, 2018**

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| 7:30 a.m. – 8:30 a.m.   | Continental Breakfast  |
| 8:30 a.m. – 8:45 a.m.   | <u>Welcome and Review of Agenda</u>  |
| 8:45 a.m. – 10:00 a.m.  | <u>Executive Director's Report</u> <ul style="list-style-type: none"><li>• Member Relations</li><li>• Driving Value with Our Services</li><li>• New Work and Diversification</li><li>• NACAA By-Laws</li><li>• Strategic Plan and Metrics</li></ul>  |
| 10:00 a.m. – 10:15 a.m. | Break  |
| 10:15 a.m. – 11:45 a.m. | <u>NACAA's Comment Development Process</u>   |
| 11:45 a.m. – 12:30 p.m. | <u>Preparation for Meeting with EPA</u>  |
| 12:30 p.m. – 1:30 p.m.  | Lunch (provided)   |
| 1:30 p.m. – 3:30 p.m.   | <u>Meeting with EPA – Implementing the Strategic Plan and Air Domain Priorities in Light of Cooperative Federalism</u> <ul style="list-style-type: none"><li>• Bill Wehrum, Assistant Administrator, EPA OAR</li><li>• Mandy Gunasekara, Principal Deputy Assistant Administrator, EPA OAR</li></ul> |
| 3:30 p.m. – 3:45 p.m.   | Break  |
| 3:45 p.m. – 4:15 p.m.   | <u>Appropriations – FY 2018 and FY 2019</u>  |

**Wednesday, January 31, 2018** (continued)

- 4:15 p.m. – 5:00 p.m.      Critical Issues
- Agriculture
  - Air Toxics
  - Criteria Pollutants
  - Emissions and Modeling

**Thursday, February 1, 2018**

- 7:30 a.m. – 8:30 a.m.      Continental Breakfast
- 8:30 a.m. – 10:00 a.m.      Critical Issues (continued)
- Enforcement
  - Global Warming
  - Mobile Sources and Fuels
  - Monitoring
  - Permitting
  - Public Outreach
  - Training
- 10:00 a.m. – 10:15 a.m.      Break
- 10:15 a.m. – 10:45 a.m.      Development of Agenda for NACAA's 2018 Spring Meeting
- 10:45 a.m. – 11:15 a.m.      NACAA Finances and Business
1. NACAA Financial Reports and Annual Audit
  2. NACAA Investments
  3. Approval of Minutes of Fall 2017 Board-Committee Chairs' Meeting
  4. Future Meeting Dates and Locations
- 11:15 a.m. – 11:30 a.m.      Executive Session
- 11:30 a.m.                      Adjourn

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- 1:30 p.m. – 3:30 p.m.      NACAA NEW LEADER ONBOARDING**  
(For new Board Members / Committee Chairs)  
NACAA Offices, Hall of the States, Room 307
1. Welcome
  2. NACAA History/Background and Governance (30 minutes)
  3. NACAA Committees (60 minutes)
  4. Peer-to-Peer Exchange (30 minutes)
  5. Adjourn

(1/26/2018)