



**Agenda
Board of Governors Meeting**

**Waldorf Astoria
1100 Pennsylvania Avenue, N.W.
Washington, D.C. 20004**

***Tuesday, May 7, 2024
Dinner***

5:45 p.m.-8:00 p.m.

Carmine's

Wednesday, May 8, 2024

***8:00a.m. – 9:00a.m.
9:00a.m.-3:00p.m.
12:00p.m.-1:00p.m.***

***Breakfast
Meeting
Lunch***

***Patton Room
Grant Room
Patton Room***

Call meeting to order and welcome	T. JeBran
Future Research – Oxford Economics	A. Sacks
Governance Review BOG Terms	T. JeBran
Committee Assignments	T. JeBran
Financial Update	E. Braendel
Marketing and Communication	B. Rome
Marketplace Fundraising Recap	B. Wordelman/J. Percy
Long-Term Giving	Open Discussion
Research Environmental Update Electric Bus Study Manufacturers, Data Collection	P. Pantuso/A. Sacks
Scholarship Program	B. Rome
Future meetings	V. Osman
Adjournment	