



**Board of Directors Meeting  
November 25, 2020  
10am to noon**

Join Zoom Meeting

<https://us02web.zoom.us/j/89714719705?pwd=TEYzYTRGQmtpZ3NIYU5TdM9pMUZEZz09>

Meeting ID: 897 1471 9705

Passcode: 140837

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
	1.0	Opening			
10:00	1.1	Roll Call for Quorum Welcome new PRAMP staff			
10:05	1.2	Review Agenda		1A	Chair Motion to approve Agenda
10:10	1.3	Minutes Approval ▪ September 23, 2020		1B	Motion to approve minutes
	<b>2.0</b>	<b>Technical Update</b>			
10:15	2.1	<b>PRAMP Data Report</b> • Reports to end of October on PRAMP website	M. Bisaga/L. Lin	2A	For information
10:20	2.2	<b>Update from Technical Working Group (TWG)</b> ▪ Status of station replacement at 842 and siting of Reno station in 2021 ▪ Plan to invite stakeholder input for next AQHI station location ▪ Any other TWG updates	M. Bisaga/L. Lin		For information
	<b>3.0</b>	<b>Engagement, Outreach and Education</b>			
11:00	3.1	<b>Outreach Update</b>	Eileen Coristine		For information
	<b>4.0</b>	<b>Financial Update</b>			
11:10	4.1	<b>Financial Reports</b> • September and October (provided to Directors)	B. Barber		Board Decision (Motion and 2 <sup>nd</sup> ): Financial report approved
	<b>5.0</b>	<b>New Business</b>			
11:15	5.1	<b>PRAMP Policy Review – New Policies</b> • 3.13 Portable Station Siting • 3.14 Permanent Station Site Selection	K. Reesor	5A 5B	Board Decision (Motion)
11:25	5.2	<b>PRAMP Policy Review - Updates</b> • 1.1 to 1.3 Background • 1.4 Terms of Reference • 2.1 to 2.5 Structure	K. Reesor	5C 5D 5E	Board Decision (Motion)
	<b>6.0</b>	<b>Wrap Up</b>			
11:45	6.1	<b>Next Meetings</b>	<b>All</b>		

Time		Discussion	Discussion Leader	Item #	Desired Endpoint
		January			
11:50	6.2	<b>Roundtable</b>	<b>All</b>		
noon	<b>7.0</b>	<b>Adjournment</b>			