

Clean Fuels Alliance Foundation

Agenda

Monday, June 13, 2022

2 pm – 4 pm (Eastern)

London II

Washington Marriott at Metro Center

775 12th St NW, Washington, D.C. 20005

1. Welcome and Introductions	Mark Caspers
2. Foundation Operations	Mark Caspers
a. Discuss and Approve January 2022 Minutes b. Present and Approve of Financial Report c. Nominate and Vote for Directors (new term starts October 2021) and Positions (Danielle Brannan, Chris Hill, Rob Shaffer) d. Discuss and Approve 2023 Budget e. Bylaws Update	Mark Caspers
3. Update on Current Activities	
a. NYC & California Congressional Tours b. DERA Grant Update (Iowa DOT and DC (partners DC Water and DC Public Works) c. Purdue Study Update d. 2022 Beth Calabotta Grant and Sustainability Workshop	Tom Verry/Paul Winters Antoine Thompson Scott Fenwick
4. New Business	Tom Verry
a. Discuss process to revise Foundation Mission Statement (The mission of the Clean Fuels Foundation is to accomplish outreach, education, research and demonstration activities for the advancement of biodiesel and its co-products to improve rural economic development, national security, air quality and the environment.) b. Giving Tuesday – Discuss goal and purpose for fundraiser	
5. Next Meeting – November 14, 2022 – Washington, DC, 2pm	
6. Adjourn	