**INITIAL DRAFT AGENDA**

WRAP Board Meeting

April 26, 2018, 8:30 – 12:00

1. Welcome and roll call
2. Agenda review
3. Administrative
   1. Board call schedule
   2. Board member terms
4. Funding
   1. Report from subcommittee
   2. Discussion, other possible funding sources
5. Workplan
   1. Overview of work completed on 2017 workplan
   2. Detailed review of 2018-2019 workplan and committees
   3. Status on work to-date
   4. Discussion, board direction/priorities
   5. Committee approvals
6. Regional haze
   1. Detailed review of timeline/schedule/work completed/work to be done
   2. Needs/requests for assistance/in-kind
7. Other
   1. Workload concerns
   2. Other State/Local/Fed priorities needing discussion