**Board of Directors Meeting Agenda**

Wednesday, March 20, 2024

10:00 am – 12:30 pm

|  |  |  |
| --- | --- | --- |
| **Approval of Meeting Minutes from January 25, 2024 Meeting**  | Tab 1 |  10:00 – 10:05(5 minutes) |
| **Update from Chair and CEO** *Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert* | To be presented |  10:05 – 10:15(10 minutes) |
| **Resolution to Grant Signatory Authority to MassCEC’s Human Resources Director***Presented by: John Hitt, General Counsel* | Tab 2 | 10:15 – 10:20(5 minutes) |
| **High Performance Buildings:**Strategy, Authorization, Program Updates *Presented by: Peter McPhee, Senior Program Director* | Tab 3 |  10:20 – 11:05(45 minutes) |
| **Clean Transportation:** Authorization of Additional Funding *Presented by: Rachel Ackerman, Program Director* | Tab 4 | 11:05 – 11:15(10 minutes) |
| **Boston Consulting Group:** Award Authorization for work related to the Clean Energy and Climate Economic Development Plan*Presented by: Leslie Nash, Program Director and Hilary Flynn, Managing Director* | Tab 5 | 11:15 – 11:30(15 minutes) |
| **Greentown Labs Funding Authorization***Presented by: Hilary Flynn, Managing Director, and Jaclyn Leslie, CFO* | Tab 6 | 11:30 – 11:45(15 minutes) |
| **Investments Portfolio Overview (EXECUTIVE SESSION)***Presented by*: *Hilary Flynn, Managing Director*   | Tab 7 |  11:45 – 12:15(30 minutes) |
| **FY24 Q1-Q2 Organizational Metrics** *(sent via email)* |  |  |