



**Board of Directors Meeting Agenda**

Tuesday, September 20, 2022  
10:00 am-12:30 pm

<b>Approval of Meeting Minutes from July 26, 2022 Meeting</b>	Tab 1	10:00 – 10:05 (5 minutes)
<b>Update from Chair Secretary Beth Card and CEO Jennifer Daloisio</b> <i>Presented by: Beth Card and Jennifer Daloisio</i>	To be presented	10:05-10:15 (10 minutes)
<b>Workforce Development: Strategy Presentation, Program Authorization, and Program Spotlight</b> <i>Presented by: Jennifer Applebaum and Janel Granum</i>	Tab 2	10:15-11:05 (50 minutes)
<b>Clean Transportation: Strategy Presentation, Program Authorization, and Program Spotlight</b> <i>Presented by: Rachel Ackerman</i>	Tab 3	11:05-11:55 (50 minutes)
<b>Mass Solar Loan Update</b> <i>Presented by: Kesley Read</i>	Tab 4	11:55-12:15 (20 minutes)