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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION



Fall Quarter
Board Meeting
2021

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AGENDA, 10/20/21

NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

1:00 PM **Call to Order/Welcome**
Quorum/Attendance

1:05 PM **Approve minutes**

2:10 PM **Committee Reports**

- **Finance Committee/Financial Report**
- **Executive Committee**
- **Conference Committee**
- **Membership/Fundraising**

- **Public Policy and Advocacy**

- **Site Selection Committee**

3:30 PM **Executive Director Report**

4:00 PM **Other Business**

4:30 PM **Motion to Adjourn**

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Financial Report:
John Rich, Treasurer



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Executive Committee Report:
Rhonda Harper, President



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Conference Committee Report:

Tonya Jones, Liz Brister, Rhonda Harper; Co-chairs



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Membership/Fundraising Committee Report:

Steve Whitworth, Chair



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Public Policy and Advocacy Committee Report:

Brian Caudill, Chair



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Site Selection Committee Report:

Chere Coleman, Chair



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Executive Director Report



- Annual Budget for 2022
 - Hiring Update
 - Board Member Succession Planning
- Committees – New Board Members

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- Other business or discussion?
 - Motion to Adjourn