NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION



Fall Quarter
Board Meeting
2021

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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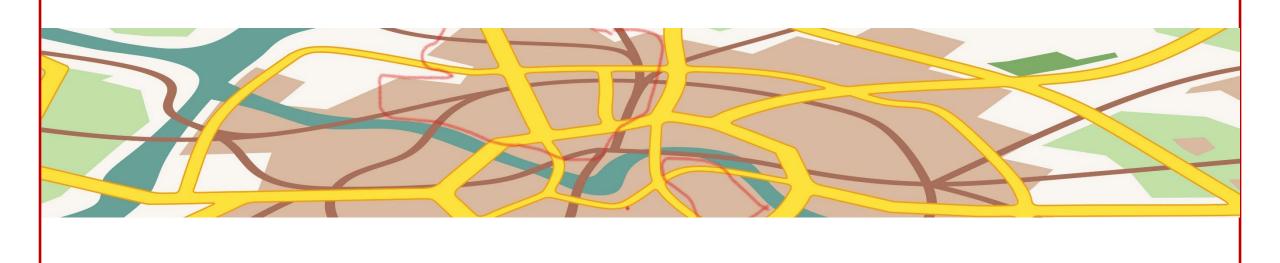
Public Policy and Advocacy Committee Report:
Brian Caudill, Chair





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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 MemberSuccession Planning
- Committees New Board Members

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Other business or discussion?

Motion to Adjourn