



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda – NEUAC Spring Board of Directors Meeting
(Virtual)

March 2, 2021 | 1-4 pm EST

<https://us02web.zoom.us/j/83922523865?pwd=aFoyU2xaNkd6dFg5dDZpcnF6KzIJUT09>

1:00 PM **Call to Order** Rhonda Harper

1:05 PM **Approve minutes of last meeting** Rhonda Harper

- Motion to accept minutes as presented
- Second
- Further discussion
- Vote Y/N/A
- Motion pass/not pass

1:10 PM **Committee Reports**

- **Finance Committee/Financial Report** Mary Wilkins
Committee Report/Presentation
 - Motion to accept Financial Report as presented
 - Second
 - Further discussion
 - Vote Y/N/A
 - Motion pass/not pass
- **Executive Committee** Rhonda Harper
Decisions to be ratified by full board:
 1. Approval to enter into a contract with National Community Action Partners for one office space for a period of one year starting March 1 at a cost of \$1,000/month
 2. Approval of \$10 billion supplemental request for LIHEAP in 2021 as part of approval for overall policy priorities document
 3. Approval to endorse Senator Jack Reed’s Veterans’ Center and Nutrition Pilot Bill
 4. Approval to use the Pathable platform for the 2021 conference at a cost of \$25,100



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5. Approval to sign on support to NEADA’s letter to Congressional Leaders requesting \$10 billion for LIHEAP

6. Sheraton Contract

- **Conference Committee** Co-Chairs
 - 1. Draft Schedule
 - 2. Awards Committee Volunteers
- **Membership/Fundraising** Steve Whitworth
- **Public Policy and Advocacy** Brian Caudill
- **Site Selection Committee** Rhonda Harper

2:10 PM **Timeline for Elections** Group Discussion

2:30 PM **Executive Director’s Report** Katrina Metzler

3:00 PM **Other Business?**

- 3:30 PM
- Motion to Adjourn**
 - Second
 - Further discussion
 - Vote Y/N/A
 - Motion pass/not pass