



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda - NEUAC Board of Directors Fall Meeting

Wed, Sep 23, 2020 1:00 PM - 4:00 PM (EDT)

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/281070789>

You can also dial in using your phone:

United States: +1 (312) 757-3121

Access Code: 281-070-789

1:00 – 1:15 PM

Welcome, call to order, roll call Rhonda Harper, 1st Vice President

- Establish quorum
- Motion to approve minutes of last meeting
- Second
- Further discussion
- Vote
- Motion pass/not pass

1:15 – 1:30 PM

Parliamentarian Role Rhonda Harper, 1st Vice President

- Motion
- Second
- Further discussion
- Vote
- Motion pass/not pass

1:30 – 1:45 PM

Finance Report/Audit/990 Mary Wilkins, Treasurer

- Motion on financial reports
- Second
- Further discussion
- Vote
- Motion pass/not pass

- Motion on audit report
- Second
- Further discussion
- Vote
- Motion pass/not pass

- Motion on 990
- Second
- Further discussion
- Vote
- Motion pass/not pass



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1:45 – 2:00 PM	Presentation of the 2021 Budget	Katrina Metzler, Exec Dir
2:00 – 2:15 PM	Attorney Amendments – Bylaws Rhonda Harper, Bylaws Committee Chairperson	
	<ul style="list-style-type: none">• Motion on bylaws amendments• Second• Further discussion• Motion pass/not pass	
2:15 – 3:15 PM	Committee Updates	
	<ul style="list-style-type: none">• Executive (see attachment one)• Conference<ul style="list-style-type: none">○ Recommendations:<ul style="list-style-type: none">▪ Planning Meeting December 2▪ Content Areas replace Tracks▪ Planning Committee replaces Track Leaders○ San Diego timeline for decision-making• Membership/Fundraising<ul style="list-style-type: none">○ Recommendations:<ul style="list-style-type: none">▪ Membership Form, Structure, Goal▪ Sponsorship Form, Structure, Goal• Public Policy and Advocacy<ul style="list-style-type: none">○ Recommendations<ul style="list-style-type: none">▪ LIHEAP Action Day – Virtual▪ Hill Briefing• Site Selection Committee	
3:15 – 3:30 PM	Executive Director’s Report	Katrina Metzler, Exec Dir
3:30 – 3:45 PM	National Partner Announcements	
3:45 – 4:00 PM	Board Member Announcements/Any Other Business	
4:00 PM	Adjourn	

Next Board Meeting: December 1, 1-4 pm
Virtual Meeting Details TBA

Conference Planning Meeting: December 2, 1-4 pm
Virtual Meeting Details TBA