

neuac

NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Thursday, October 5, 2023 2024 Conference Planning Meeting AGENDA

Sheraton Grand Chicago Riverwalk

Room:	Michigan A/B	
8:00 AM	Breakfast	
8:30 AM	Welcome	Kim Campbell Hailey/Vistra, NEUAC Board 1 st Vice President
9:00 AM	Ice Breaker, Chicago Trivia Chicago Overview	Group Exercise Jennifer Whiting, MSI
9:30 AM	Conference Overview Introduction of Conference Co-Chairs Introduction of Board Conference Committee Members Summary of Evaluations	Katrina Metzler, NEUAC
10:30 AM	Group Brainstorming Session <ul style="list-style-type: none">• Overall Conference Theme, Graphics• Topics and Speakers for General/Plenary Sessions• Topics by Content Area for Breakout Sessions – three must-haves• Pre-Conference Session(s)/Deep Dives• Reception, Music, Entertainment• “Fun Stuff” – Field Trips, Volunteer Experiences• Other ideas?	Katrina Metzler, Keelie Gustin
12:00 PM	Vote on Brainstorming Ideas (use stickers)	
12:00 PM	Lunch Buffet	
1:00 PM	Timeline for Conference Planning	Katrina Metzler

1:30 PM Breakout Sessions Building

- Table/Content Leaders

Small Group Brainstorming – Separate into Content Areas

- At their tables, small groups will work together to suggest workshop topics and speakers by content area
- Review RFP submissions. What do we NOT have that we need?
- Assign follow-up to members of team, if willing to volunteer
- Volunteers willing to “own” each session ...
 - Contact Speakers
 - Confirm Participation, Title, Description
 - Willing to Moderate

3:00 PM Report Out

4:00 PM Wrap Up, Next Steps

Evening Dinner on Your Own

Chicago “Choose Your Own Adventure” on Your Own

Friday, October 6, 2023

NEUAC Fall 2023 Board of Directors Meeting AGENDA

Room:	Michigan A/B	
8:00 AM	Breakfast – “Egg” Icebreaker Activity	
9:00 AM	Call to Order/Welcome – Establishment of Quorum	Kim Campbell Hailey
9:05 AM	Approve minutes of last meeting	Kim Campbell Hailey
9:10 AM	Committee Reports	
	Finance Committee	John Rich
	– Presentation of August Financial Reports	
	– Financial Review 2022	
	– IRS Form 990	
	– 2024 Draft NEUAC Budget	Katrina Metzler
	Conference Committee	Latoya Butler, Kim Campbell Hailey
	JEDI Committee	Scott Alan Davis
	ByLaws Committee	Bonnie Temme
	Membership/Fundraising Committee	Keelie Gustin Mike Bradford
	– Membership Goal for 2024	
	– Fundraising Goal for 2024	
	Public Policy and Advocacy Committee	Brian Caudill
	– Policy Update	
	– LIHEAP Action Day Logistics	Katrina Metzler
	Executive Committee	Kim Campbell Hailey
	– Decisions to be ratified by full board	
	– Advisory Board – Additional Nominees	
10:10 AM	Strategic Planning Update	Sarah Keister Armstrong
11:10 AM	Executive Director’s Report	Katrina Metzler
11:30 AM	Updates from Federal Partners	
12:00 PM	Adjourn Lunch on your own	Kim Campbell Hailey