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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

**Fall Board of Directors Meeting
Chicago Sheraton Grande Hotel
Chicago, IL
October 6, 2023**



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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda

- 8:00 Icebreaker Activity, Breakfast
9:00 Call to Order, Establishment of Quorum
9:05 Minutes of Previous Meeting
9:10 Committee Reports
- Finance
 - Conference
 - JEDI Committee
 - Membership/Fundraising
 - PP&A
 - Executive Committee
- 10:10 Strategic Plan Update
11:10 Executive Director Report
11:30 Updates from Federal Partners
12:00 Motion to Adjourn



Upcoming Events

10/5/23	2024 Conference Planning Kickoff Meeting	Chicago, IL
10/6/23	Fall Board of Directors Mtg	Chicago, IL + Virtual
12/6/23	Winter Board of Directors Mtg	Virtual
2/5/24	Spring Board of Directors Mtg	Washington, DC
2/6/24	LIHEAP Action Day State Team Meetings + Policy Update	Washington, DC
2/7/24	LIHEAP Action Day	Washington, DC
5/20/24	Summer Board of Directors Mtg	Chicago, IL + Virtual
5/21/24	NEUAC Pre-Conference	Chicago, IL
5/22-24/24	NEUAC Annual Conference	Chicago, IL

NEUAC Board Member Checklist

- <https://www.surveymonkey.com/r/BPBXB9J>
- Board Composition Matrix Survey
- <https://www.surveymonkey.com/r/neuac2023COI>
- Conflict of Interest + Acknowledgement of Whistleblower Policy
- <https://www.surveymonkey.com/r/neuac2023Gov>
- Governance Board Agreement
- https://www.surveymonkey.com/r/neuac2023Adv_ExO
- Advisory/Ex-Officio Board Agreement



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Finance Committee
John Rich, Treasurer



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Conference Committee

Latoya Butler and Kim Campbell Hailey, Co-Chairs



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JEDI Committee

Scott Alan Davis and Saunteel Jenkins, Co-Chairs



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Bylaws Committee Bonnie Temme, Chair



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Membership/Fundraising Committee

Keelie Gustin and Mike Bradford, Co-Chairs



Membership Goal 2024

Membership: **297**

- a. Increase of approx. 5% over 2023 actuals of 283 (as of 8/17/2023)
- b. Would reflect ~90% retention + ~40 new members (comparable to 2023 performance)

Fundraising Goal 2024

Sponsorship: **\$480,000**

- a. Increase of \$24,000 over 2023 actuals of \$456,000 (comparable to recent years' performance)

**New forms for
2024!**

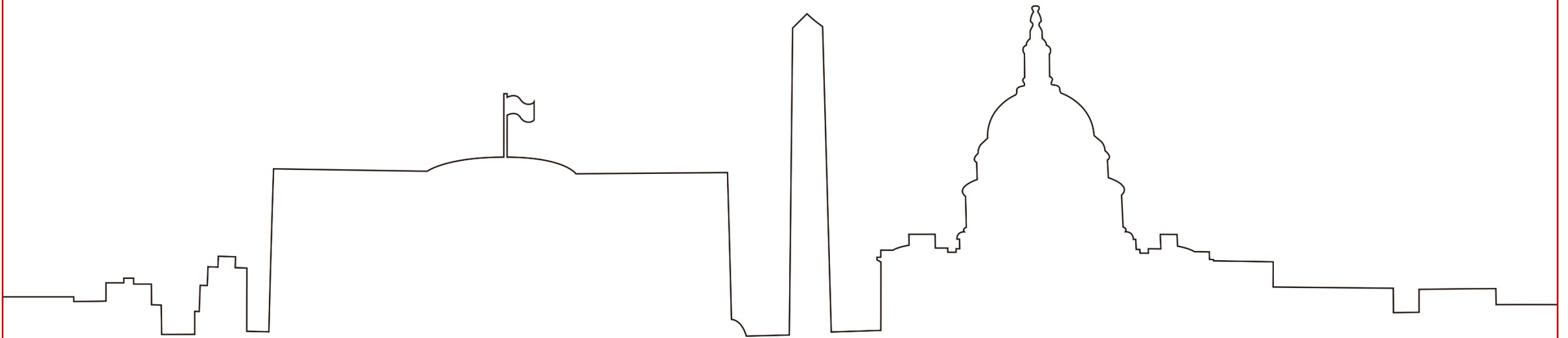
**Can you make a
pledge today?**

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Public Policy & Advocacy Committee

Brian Caudill, Co-Chair



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Executive Committee

Kim Campbell Hailey, 1st Vice President



Updated Advisory Board Members

- ConEd (Jennifer Rodriguez)
- National Community Action Partnership (NCAP) (Aimee Gendusa-English)
- Ohio Partners for Affordable Energy (OPAE) (John Sarver)
- The Heat and Warmth Fund (THAW) (Saunteel Jenkins)
- Rosebud Sioux Tribe (Lori Walking Eagle)

Appointed Parliamentarian

- Mike Bradford

Other

- MSI 2023-2024 Contract
- LIHWAP Support Letter

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NEUAC Strategic Plan Update

Sarah Keister Armstrong



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Executive Director Report

- Resource Directory Project with AGA
- Upcoming Engagements
 - AGA Board Meeting, Austin, TX, October 10
 - ASHRAE Decarb Conference for Built Environment, Washington, DC, October 25
 - Weatherization Day on the Hill, NASCSP/NCAP/NCAF/NEUAC, October 25
 - SCACAP, Charleston, SC, October 31

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Federal Partner Updates

