



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda – NEUAC Spring Board of Directors Meeting

February 5, 2024 | 1:00 PM EST

1:00 PM	Call to Order/Welcome <ul style="list-style-type: none">▪ Establishment of Quorum▪ Welcome guests and any new board representatives	Tanya Jones
1:05 PM	Approve minutes of last meeting	Tanya Jones
1:10 PM	Old Business	Tanya Jones
1:20 PM	New Business Committee Reports <ul style="list-style-type: none">▪ Finance Report▪ Conference▪ Membership/Fundraising▪ Public Policy & Advocacy▪ JEDI Committee▪ By Laws (ad-hoc) Committee▪ Nominations Committee▪ Executive Committee	John Rich Tanya Jones Kim Campbell Latoya Butler Keelie Gustin Mike Bradford Brian Caudill Allison Poe Scott Alan Davis Katrina Metzler (for Bonnie Temme) Kim Campbell Hailey Tanya Jones
3:00 PM	Executive Director's Report	Katrina Metzler
3:30 PM	Updates from Federal Partners	
4:00 PM	Motion to Adjourn	Tanya Jones