



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda – NEUAC Summer Board of Directors Meeting

May 20, 2024 | 1:00 PM to 4:00 PM CT
Sheraton Grand Chicago Riverwalk

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| 12:00 PM | Lunch/Icebreaker Activity | |
| 1:00 PM | Call to Order/Welcome <ul style="list-style-type: none">▪ Establishment of Quorum▪ Welcome guests (new board members) | Tanya Jones |
| 1:05 PM | Approve minutes of last meeting | Tanya Jones |
| 1:10 PM | Committee Reports <ul style="list-style-type: none">▪ Financial Report▪ Credentials and Elections Committee<ol style="list-style-type: none">1. Results of 2024 Governance Board Election2. Vote: 2024 Officers Election3. Vote: 2023 Advisory Board Members4. Vote: Parliamentarian▪ Conference Committee<ol style="list-style-type: none">1. Conference Summary2. Charlotte Co-Chairs▪ Membership/Fundraising▪ Executive Committee<p><u>Decisions to be ratified by full board:</u></p><ol style="list-style-type: none">1. Contract – overflow hotel for 2024 Conference2. Contract – 2025 LIHEAP Action Day hotel venue3. Vendor eligibility for Governance Board4. NEUAC awards5. NEUAC support letters for state/local matters6. Testimony submitted to Congress▪ Public Policy & Advocacy Committee▪ JEDI Committee<ol style="list-style-type: none">1. Turning outward, focus on JEDI-B in the network▪ Site Selection Committee | John Rich Liz Berube Katrina Metzler Tanya Jones, Latoya Butler, Kim Campbell Katrina Metzler Keelie Gustin Tanya Jones Brian Caudill Scott Alan Davis Kim Rikalo, Jennifer Whiting |

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| 2:15 PM | Executive Director's Report <ol style="list-style-type: none">1. Whistleblower Policy2. Conflict of Interest Forms3. Board Agreements4. Committee (and Chair) Sign-Ups5. Policy Priorities Rubric6. Board Retreat/Leadership Training | Katrina Metzler |
| 2:30 PM | Spotlight: JEA | Elizabeth Paulson |
| 2:45 PM | Updates from Partners | |
| 3:00 PM | Announcements | |
| 3:15 PM | Motion to Adjourn | Tanya Jones |