



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

## Agenda – NEUAC Fall Board of Directors Meeting

Thursday, September 19, 2024 | 8:00 AM to 4:00 PM ET  
Westin Charlotte, North Carolina

- 8:00 AM **Continental Breakfast**
- 8:10 AM **Call to Order/Welcome** **Kim Campbell Hailey**
- Establishment of Quorum
  - Welcome any new board members, introductions
  - Meeting expectations
- 8:15 AM **Approve minutes of last meeting** **Kim Campbell Hailey**
- 8:20 AM **Committee Reports**
- **Financial Report, 990 and Audit** **Marietta Doney**
  - **Executive Committee** **Kim Campbell Hailey**  
Decisions to be ratified by full board:
    1. Ratify decisions from Summer 2024 Board Meeting
      - a. Contract – overflow hotel for 2024 Conference
      - b. Contract – 2025 LIHEAP Action Day hotel venue
      - c. Vendor eligibility for Governance Board
      - d. NEUAC awards
      - e. NEUAC support letters for state/local matters
      - f. Testimony submitted to Congress
    2. Advisory Board – Community Action Council of Mason, Lewis and Thurston Counties (Washington State)
    3. Contract – Whova two-year contract
    4. EIA-112
    5. Wipfli contract
    6. Expansion of systems consultant contract (from 750 hours/year to 1000 hours/year)
    7. Seattle addendum (more room nights)
    8. Charlotte addendum (more room nights)
    9. Board Secretary Position
- 8:35 AM **Announcements**
- 8:45 AM **Motion to Adjourn** **Kim Campbell Hailey**
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## **Board Professional Development and Strategic Planning Session**

- 9:00 AM     **Overview of agenda for remainder of day**
- 9:15 AM     **Highlights of NEUAC Strategic Plan**
- 9:30 AM     **Brainstorm implementation strategies and goals related to Strategic Plan**
  - Answer: How will NEUAC achieve these goals?
- 10:00 AM    **Break, check out of hotel if needed**
- 10:15 AM    **Break into board committees**
  - Select 1-3 goals for the next year
- 11:00 AM    **Report out on goals as a group**
- 11:30 AM    **Buffet Lunch**
- 12:00 PM    **Introduction to facilitator**
- 12:15 PM    **Professional and Board Development**
- 3:30 PM     **Q&A**
- 4:00 PM     **Adjourn**
  
- 4-5:30 PM**    **Optional – Happy Hour location TBA with Wipfli trainers and NEUAC board members; continue the dialogue and share the joy of learning together!**