



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda – NEUAC Fall Board of Directors Meeting

October 1, 2025 | 9:00 AM PT | Hyatt Regency Seattle
808 Howell St, Seattle, WA 98101

8:00 AM	Breakfast	
9:00 AM	Call to Order / Establishment of Quorum ▪ Welcome new board members ▪ Introduce Co-Chairs of each committee ▪ Meeting expectations	Michael Bradford
9:15 AM	Approve Minutes of Previous Meeting (6/2/2025) 1. Vote: Approve minutes	Michael Bradford
9:20 AM	Committee Reports ▪ Finance 1. Vote: Accept August financials report 2. Vote: Accept FY2024 audit 3. Vote: Approve FY2024 IRS Form 990 for filing 4. FY2026 budget considerations ▪ Conference ▪ Membership & Fundraising 1. Review Membership and Fundraising Forms ▪ Public Policy & Advocacy 1. FY2026 LIHEAP funding 2. 2026 LIHEAP Action Day ▪ Executive Committee	Marietta Doney Shaylee Stokes, Latoya Butler, Glenis Scott, Kim Campbell Katrina Metzler Ben Jackson, Katrina Metzler Michael Bradford



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10:45 AM	Executive Director's Report ▪ Utility Summit ▪ Board Survey ▪ NEUAC Alumni ▪ Message Boards/List Serv ▪ Media and Engagement ▪ Whistleblower and Conflict of Interest declaration ▪ NCAP lease update	Katrina Metzler
11:45 AM	Updates from Federal Partners/Announcements	
12:00 PM	Motion to Adjourn	Michael Bradford