**Board of Directors Meeting Agenda**

Wednesday, December 20, 2023

10:00 am – 11:30 am

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| **Approval of Meeting Minutes from November 16, 2023 Meeting** | Tab 1 | 10:00 – 10:05  (5 minutes) |
| **Update from Chair Secretary Rebecca Tepper and CEO Emily Reichert**  *Presented by: Secretary Rebecca Tepper and Emily Reichert* | To be presented | 10:05 – 10:10  (5 minutes) |
| **Approval of Audited Financial Statements FY23**  *Presented by*: *Jaclyn Leslie* | Tab 2 | 10:10 – 10:30  (20 minutes) |
| **Offshore Energy: Update on ORE Innovation Center**  *Presented by*: *Bruce Carlisle* | Tab 3 | 10:30 – 10:50  (20 minutes) |
| **Executive Session: Consider the Purchase, Exchange, Lease, or Value of Real Property (New Bedford Marine Commerce Terminal Update)** | Tab 4 | 10:50 – 11:10  (20 minutes) |
| **Executive Session: Consider the Purchase, Exchange, Lease, or Value of Real Property (Wind Technology Testing Center Update)** | Tab 5 | 11:10 – 11:30  (20 minutes) |