**Board of Directors Meeting Agenda**

Thursday, January 25, 2024

10:00 am – 11:50 pm

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| **Approval of Meeting Minutes from Meeting December 20, 2023** | Tab 1 | 10:00 – 10:05  (5 minutes) |
| **Update from Chair and CEO**  *Presented by: Undersecretary Mike Judge and Emily Reichert* | To be presented | 10:05 – 10:15  (15 minutes) |
| **Clean Transportation: Strategy, Authorization, and Program Update**  *Presented by: Rachel Ackerman* | Tab 2 | 10:15 – 11:15  (60 minutes) |
| **Executive Session: Consider the Purchase, Exchange, Lease, or Value of Real Property & to Discuss Trade Secrets, Commercial or Financial Information, or Competitive Position in a Particular Field or Endeavor Regarding Applicant for Assistance (Salem Wind Port Update)**  *Presented by*: *Bruce Carlisle* | Tab 3 | 11:15 – 11:50  (35 minutes) |