



Board of Directors Meeting Agenda

Thursday, May 16, 2024

10:00 am – 12:30 pm

<p>Approval of Meeting Minutes from March 20, 2024 and April 10, 2024 Meetings</p>	<p align="center">Tab 1</p>	<p align="center">10:00 – 10:05 (5 minutes)</p>
<p>Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i></p>	<p align="center">To be presented</p>	<p align="center">10:05 – 10:15 (10 minutes)</p>
<p>MassCEC FY25 Budget Overview <i>Presented by: Jaclyn Leslie, CFO and Dr. Emily Reichert, CEO</i></p>	<p align="center">Tab 2</p>	<p align="center">10:15 – 10:45 (30 minutes)</p>
<p>Potential Funding for Greentown Collaborative, Inc. <i>Presented by: Secretary Yvonne Hao, Secretary Rebecca Tepper</i></p> <p>Executive Session: Discussion of trade secrets, or commercial or financial information or the competitive position in a particular field or endeavor regarding potential provision of collateral support to Greentown Collaborative</p>	<p align="center">Tab 3</p>	<p align="center">10:45 – 11:40 (55 minutes)</p>
<p>Solar for All Program Authorization <i>Presented by: Kelsey Read, Program Director</i></p>	<p align="center">Tab 3</p>	<p align="center">11:40 – 12:10 (30 minutes)</p>
<p>Authorization of ARPA Funds Reassignment for Existing Programs <i>Presented by: Leslie Nash, Program Director</i></p>	<p align="center">Tab 4</p>	<p align="center">12:10 – 12:20 (10 minutes)</p>
<p>Project Update: Clean Energy and Climate Economic Development Implementation Plan <i>Presented by: Leslie Nash, Program Director</i></p>	<p align="center">Tab 5</p>	<p align="center">12:20 – 12:30 (10 minutes)</p>
<p>FY24 Q1 – Q3 Organizational Metrics (sent via email)</p>		