



Board of Directors Meeting Agenda

Tuesday, November 15, 2022
10:00 am – 12:30 pm

Approval of Meeting Minutes from October 27, 2022, Meeting	Tab 1	10:00 – 10:05 (5 minutes)
Update from Chair Secretary Beth Card and CEO Jennifer Daloisio <i>Presented by: Secretary Beth Card and Jennifer Daloisio</i>	Tab 2	10:05 – 10:20 (15 minutes)
Corporate: Signature Authority Approval for Controller <i>Presented by: Jennifer Daloisio</i>	Tab 3	10:20 – 10:25 (5 minutes)
Clean Transportation: Program Strategy and Program Authorization <i>Presented by: Ariel Horowitz and Rachel Ackerman</i>	Tab 4	10:25 – 10:50 (25 minutes)
Clean Transportation: Program Update – ACT4ALL <i>Presented by: Rachel Ackerman</i>	Tab 5	10:50 – 11:00 (10 minutes)
Update: Production Tracking System <i>Presented by: Erica Hines</i>	Tab 6	11:00 – 11:30 (30 minutes)
Update: Federal Funding Opportunity Regional Hydrogen Hub <i>Presented by: Galen Nelson</i>	Tab 7	11:30 – 11:45 (15 minutes)
Update: Federal Funding Opportunity Climate Finance <i>Presented by: Galen Nelson</i>	Tab 8	11:45 – 12:00 (15 minutes)