



Board of Directors Meeting Agenda

Thursday, August 14, 2025
1:00 pm – 3:00 pm

Approval of Meeting Minutes from July 24, 2025 Meeting	Tab 1	1:00 – 1:05 (5 minutes)
Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i>	To be presented	1:05 – 1:15 (10 minutes)
FY26 Budget Authorization <i>Presented by: Jaclyn Leslie, Chief Financial Officer</i>	Tab 2	1:15 – 2:15 (60 minutes)
Authorization for Additional Funding for Accelerating Decarbonization Division <i>Presented by: Jim Stanislaski, Managing Director</i>	Tab 3	2:15 – 2:25) (10 minutes)
Authorization for Additional Funding for Offshore Energy Division <i>Presented by: Bruce Carlisle, Managing Director</i>	Tab 4	2:25 – 2:35 (10 minutes)