



## Board of Directors Meeting Agenda

Thursday, January 22, 2026  
10:00 am – 11:10 am

<b>Approval of Meeting Minutes from November 20, 2025 Meeting</b> <i>Presented by: Secretary Rebecca Tepper and Dr. Jennifer Le Blond</i>	Tab 1	10:00 – 10:05 (5 minutes)
<b>Update from Chair and Interim CEO</b> <i>Presented by: Secretary Rebecca Tepper and Dr. Jennifer Le Blond</i>		10:05 – 10:15 (10 minutes)
<b>VOTE: Reassigning ARPA Funding</b> <i>Presented by: Brooke Barton, Chief Operating Officer</i>	Tab 2	10:15 – 10:25 (10 minutes)
<b>Update: Production Tracking System</b> <i>Presented by: Erica Hines, Senior Director</i>	Tab 3	10:25 – 10:40 (15 minutes)
<b>Update: Home Modernization Navigator</b> <i>Presented by: Meg Howard, Senior Director</i>	Tab 4	10:40 – 10:55 (15 minutes)
<b>Update: Workforce Development Grantee Spotlight</b> <i>Presented by: Edward Hsieh, Senior Program Director</i>	Tab 5	10:55 – 11:10 (15 minutes)