



VIRTUAL

Board of Directors Meeting Agenda

Thursday, May 21, 2026
10:00 a.m. to 10:30 a.m.

Approval of Meeting Minutes from March 26, 2026 Meeting	Tab 1	10:00 – 10:05 (5 minutes)
Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Ben Downing, CEO</i>	To be presented	10:05 – 10:15 (10 minutes)
VOTE: For Approval of Certification of Climatetech Companies for Tax Credit <i>Presented by: Mike Condon, Director of Economic Growth and Partnerships</i>	Tab 2	10:15 – 10:30 (15 minutes)