



Board of Directors Meeting Agenda

Thursday, July 24, 2025
10:00 am – 12:30 pm

Approval of Meeting Minutes from May 15, 2025 Meeting	Tab 1	10:00 – 10:05 (5 minutes)
Update from Chair and CEO <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i>	To be presented	10:05 – 10:15 (10 minutes)
Authorization of Committee Assignments and Charter Updates <i>Presented by: Ali Zaltman, Chief of Staff</i>	Tab 2	10:15 – 10:25 (10 minutes)
Strategy and Authorization: Emerging Climatetech Division <i>Presented by: Jennifer Le Blond, Managing Director</i>	Tab 3	10:25 – 11:10 (45 minutes)
Strategy and Authorization: Workforce Development Division <i>Presented by: Jennifer Applebaum, Managing Director</i>	Tab 4	11:10 – 11:55 (45 minutes)
Q1-Q3 Metrics <i>Presented by: Sarah Kostecki, Director of Data and Business Intelligence</i>	Tab 5	11:55-12:05 (10 minutes)