



Board of Directors Meeting Agenda

Thursday, October 16, 2025
10:00 am – 11:30 am

Approval of Meeting Minutes from August 14, 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>		10:05 – 10:15 (10 minutes)
Board Member Recognitions and Introductions		10:15 – 10:25 (10 minutes)
Accelerating Decarbonization Authorization of Additional Funds <i>Presented by: Rachel Ackerman, Senior Program Director</i>	Tab 2	10:25 – 10:35 (10 minutes)
MassCEC Year End FY25 Financial Reporting <i>Presented by: Jackie Leslie, Chief Financial Officer</i>	Tab 3	10:35 – 10:45 (10 minutes)
Climatetech Economic Development Plan Implementation Update <i>Presented by: Jenn Le Blond, Managing Director</i>	Tab 4	10:45 – 11:00 (15 minutes)
Grantee and Program Spotlight: Tech-to-Market <i>Presented by: Leslie Nash, Senior Program Director</i>	Tab 5	11:00 – 11:15 (15 minutes)
Year End FY25 Metrics Reporting <i>Presented by: Sarah Kostecki, Director</i>	Tab 6	11:15 – 11:25 (10 minutes)