



**Board of Directors Meeting Agenda**

Thursday, March 30, 2023  
10:00 am – 12:30 pm

<b>Approval of Meeting Minutes from February 9, 2023 Meeting</b>	Tab 1	10:00 – 10:05 (5 minutes)
<b>Update from Chair Secretary Rebecca Tepper and CEO Jennifer Daloisio</b> <i>Presented by: Secretary Rebecca Tepper and Jennifer Daloisio</i>	To be presented	10:05 – 10:15 (10 minutes)
<b>Quarterly Financial Reforecast</b> <i>Presented by: Rachel Perez</i>	Tab 2	10:15 – 10:30 (15 minutes)
<b>Organizational Metrics</b> <i>Presented by: Elizabeth Kennedy Cleveland</i>	Tab 3	10:30 – 10:45 (15 minutes)
<b>High Performance Buildings: Strategy, FY24 Authorization, Program Updates (Decarbonization Pathways and EmPower Mass)</b> <i>Presented by: Peter McPhee</i>	Tab 4	10:45 – 12:15 (90 minutes)