**Board of Directors Meeting Agenda**

Wednesday, March 20, 2024

10:00 am – 12:30 pm

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| **Approval of Meeting Minutes from January 25, 2024 Meeting** | Tab 1 | 10:00 – 10:05  (5 minutes) |
| **Update from Chair and CEO**  *Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert* | To be presented | 10:05 – 10:15  (10 minutes) |
| **Resolution to Grant Signatory Authority to MassCEC’s Human Resources Director**  *Presented by: John Hitt, General Counsel* | Tab 2 | 10:15 – 10:20  (5 minutes) |
| **High Performance Buildings:**Strategy, Authorization, Program Updates  *Presented by: Peter McPhee, Senior Program Director* | Tab 3 | 10:20 – 11:05  (45 minutes) |
| **Clean Transportation:** Authorization of Additional Funding  *Presented by: Rachel Ackerman, Program Director* | Tab 4 | 11:05 – 11:15  (10 minutes) |
| **Boston Consulting Group:** Award Authorization for work related to the Clean Energy and Climate Economic Development Plan  *Presented by: Leslie Nash, Program Director and Hilary Flynn, Managing Director* | Tab 5 | 11:15 – 11:30  (15 minutes) |
| **Greentown Labs Funding Authorization**  *Presented by: Hilary Flynn, Managing Director, and Jaclyn Leslie, CFO* | Tab 6 | 11:30 – 11:45  (15 minutes) |
| **Investments Portfolio Overview (EXECUTIVE SESSION)**  *Presented by*: *Hilary Flynn, Managing Director* | Tab 7 | 11:45 – 12:15  (30 minutes) |
| **FY24 Q1-Q2 Organizational Metrics** *(sent via email)* |  |  |