



**Board of Directors Meeting Agenda**

Thursday, January 23, 2025  
10:00 am – 12:00 pm

<p><b>Approval of Meeting Minutes from November 14, 2024 and December 17, 2024 Meetings</b></p>	<p align="center">Tab 1</p>	<p align="center">10:00 – 10:05 (5 minutes)</p>
<p><b>Update from Chair and CEO</b> <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i></p>	<p align="center">To be presented</p>	<p align="center">10:05 – 10:10 (5 minutes)</p>
<p><b>Authorization: Clean Transportation</b> <i>Presented by: Rachel Ackerman, Senior Program Director</i></p>	<p align="center">Tab 2</p>	<p align="center">10:10 – 10:25 (15 minutes)</p>
<p><b>Update: CEO Metrics</b> <i>Presented by: Undersecretary Mike Judge</i></p>	<p align="center">Tab 3</p>	<p align="center">10:25- 10:30 (5 minutes)</p>
<p><b>Introducing Emerging Climatetech Division</b> <i>Presented by: Jennifer Le Blond, Managing Director</i></p>	<p align="center">Tab 4</p>	<p align="center">10:30 - 10:50 (20 minutes)</p>
<p><b>Update: Climatetech Economic Development Strategy Implementation</b> <i>Presented by: Leslie Nash, Senior Program Director</i></p>	<p align="center">Tab 5</p>	<p align="center">10:50 – 11:10 (20 minutes)</p>
<p><b>Update: Business Front Door and Climatetech Concierge</b> <i>Presented by: Ross Palley, Business Development Director</i></p>	<p align="center">Tab 6</p>	<p align="center">11:10 – 11:30 (20 minutes)</p>
<p><b>Update: Investments</b> <i>Presented by: Susan Stewart, Investment Principal</i></p>	<p align="center">Tab 7</p>	<p align="center">11:30 – 11:50 (25 minutes)</p>