



**Board of Directors Meeting Agenda**

Tuesday, December 17, 2024  
3:00pm – 3:30pm

<p><b>Approval of Meeting Minutes from November 14, 2024 Meeting</b></p>	<p align="center">Tab 1</p>	<p align="center">3:00 – 3:05 (5 minutes)</p>
<p><b>Update from Chair</b> <i>Presented by: Secretary Rebecca Tepper</i></p>	<p align="center">To be presented</p>	<p align="center">3:05 – 3:10 (5 minutes)</p>
<p><b>Board Process Overview</b> <i>Presented by: John Hitt, General Counsel and Ali Zaltman, Chief of Staff</i></p>	<p align="center">Tab 2</p>	<p align="center">3:10 – 3:20 (10 minutes)</p>
<p><b>Authorization of Heat Pump &amp; HVAC Technician Training Network</b> <i>Presented by: Jennifer Applebaum, Managing Director</i></p>	<p align="center">Tab 3</p>	<p align="center">3:20 – 3:30 (10 minutes)</p>