



**Board of Directors Meeting Agenda**

Thursday, November 14, 2024  
10:00 am – 12:30 pm

<b>Approval of Meeting Minutes from October 8, 2024 Meeting</b>	Tab 1	10:00 – 10:05 (5 minutes)
<b>Update from Chair and CEO</b> <i>Presented by: Secretary Rebecca Tepper and Dr. Emily Reichert</i>	To be presented	10:05 – 10:15 (10 minutes)
<b>Conclusion of October Metrics Presentation</b> <i>Presented by: Sarah Kosteki</i>	To be presented	10:15 – 10:20 (5 minutes)
<b>Appointment of Summer Zeh, MassCEC Deputy General Counsel, as Assistant Secretary</b> <i>Presented by: Ali Zaltman, Chief of Staff</i>	Tab 2	10:20 – 10:25 (5 minutes)
<b>Review &amp; Approval of Audited Financials</b> <i>Presented by: Jaclyn Leslie, Chief Financial Officer and Dr. John Cook, Board Member</i>	Tab 3	10:25 – 10:35 (10 minutes)
<b>Authorization of Additional High-Performance Buildings Funding</b> <i>Presented by: Peter McPhee, Senior Program Director</i>	Tab 4	10:35 – 10:45 (10 minutes)
<b>Update on Business Development, Climate Concierge, Business Front Door</b> <i>Presented by: Ross Palley, Business Development Director</i>	Tab 5	10:45 – 11:15 (30 minutes)
<b>Climatetech Economic Development Plan Implementation</b> <i>Presented by: Leslie Nash, Senior Program Director</i>	Tab 6	11:15 – 11:45 (30 minutes)
<b>Investments Portfolio Update</b> <i>Presented by: Susan Stewart, Interim Managing Director</i>	Tab 7	11:45 – 12:15 (30 minutes)