



Board of Directors Meeting
Tuesday, September 19,
2023 7:30am-9:00am MT

**This meeting will be hybrid. The In-person meeting will be in the Deer Valley room. The meeting will also be available virtually via Microsoft Teams.*

AGENDA

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| 7:00 AM | <i>Networking Breakfast (Deer Valley room)</i> |
| 7:30 AM | Meeting Called to Order; Welcome and Opening Remarks
<i>Greg Anderson, ESC Board Chair 2023</i>
<i>Katrina Mancini, Acting ESC Board Vice Chair</i> |
| 7:40 AM | Review and Approval of Meeting Minutes from March 2023 |
| 7:45 AM | Review and Approval of 2022 Audit and Form 990 |
| 7:55 AM | Election of ESC Officers <ul style="list-style-type: none">- 2023 Leadership- 2023 Executive Committee- 2024 Officers |
| 8:15 AM | Executive Director Update
<i>Sonia Vahedian, Executive Director, Energy Solutions Center</i> |
| 8:35 AM | Other New Business
Strategic Plan Update
Other Items |
| 9:00 AM | Adjournment |