

# Board of Directors Meeting

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## Meeting Agenda

- I. Introduction (5 mins)
  - *Dan Strong*
  - A. Approval of Minutes
  - B. District 2 - Mayor/Council Meeting Thursday
- II. ASPIRE Presentation - Fawn Groves (25 mins)
- III. Utah Clean Energy (UCE) Presentation - Ofa Matagi and Thomas Kessinger (20 mins)
- IV. Coalition Business (45 mins)
  - A. Issue Area Manager Updates
    - *Blake Perez*
  - B. Community Engagement Updates
    - *Charlotte Fife-Jepperson*
  - C. EPA Environmental Justice Study
    - *Dan Strong*
- V. Public Comment (5 mins)
- VI. Adjourn