



## 2nd Quarter Board of Directors Meeting Agenda

May 2, 2024

2:00 p.m. - 5:30 p.m.

Laramie County Library - 3rd floor (Sunflower Room)

2200 Pioneer Ave.

Cheyenne, WY 82001

[Virtual Attendance Option](#)

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83962814773?pwd=YVZuUGVvWDYyRzhITGhBMHlVakZHdz09>

Meeting ID: 839 6281 4773

Passcode: 899549

*(Times and order of agenda items are tentative and subject to change without notice)*

---

2:00 p.m. Call to Order - Chairwoman Hutchinson

- Welcome and Roll Call
- Approval of Agenda
- Approval of March Minutes
- Chairwoman's Report

2:15 p.m. Executive Director's Report - Rob Creager

- General Update
- Summit Recap
- Policies and Procedures

2:45 p.m. WEA Staff Updates

- Jami Blossmo - Finance
- Patrick Millin - State Energy Program (SEP)
- Anja Richmond - Capital Funds

3:15 p.m. Break

3:30 p.m. Public Comment

4:00p.m. Other Board Matters

- Date/Place for summer board retreat, top dates on doodle poll are 7/15 & 7/16, 8/8 & 8/9
- Vote on Policy/Procedures

4:30 p.m. Executive Session (*if needed*)

5:30 p.m. Adjournment