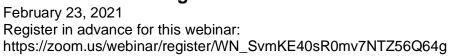
185th Board Learning Session





	Agenda	Tab	Purpose
1:00 p.m.	Board Meeting Called to Order and Break for Executive Training session (Melissa Cribbins) <i>The Executive Session is not open to the public</i> Executive Session pursuant to bylaws section 3.19.1 to discuss internal personnel matters.		
2:20 p.m.	Reconvene and Open Board Learning Session (Melissa Cribbins) The Board Learning Session is open to the public		Info
2:35 p.m.	Ad hoc Board DEI Committee update and discussion (Mark Kendall) 15 minutes		Info
2:45 p.m.	Oregon Department of Energy Overview Biennial Energy Report (Janine Benner) 45 minutes		Info
3:30 p.m.	Discuss Proposal for opportunities for the Board to more deeply engage the Budget (Susan Brodahl) 90 minutes		Info
5:00 p.m.	Adjourn Learning Session		

The next meeting of the Energy Trust Board of Directors will be Wednesday, April 7, 2021 at 10:00 a.m. at Energy Trust of Oregon on Zoom.