

195th Board Meeting Board Workshop

February 24, 2022

Register in advance for this webinar:

https://us06web.zoom.us/webinar/register/WN_3nCCfG8mRzWKFACHjuRbZQ



Agenda		Packet Tab	Purpose
9:00 a.m.	Welcome and open the Workshop (Henry Lorenzen, 5 min)		
9:05 a.m.	Discussion Board Diversity Equity and Inclusion focus-2022 (Melissa Cribbins, Mark Kendall, 70 min) <ul style="list-style-type: none">• Clarify the board's focus and time commitment for Diversity Equity and Inclusion development in 2022• Clarify the consultant selection process		Info Info
10:15 a.m.	Break 15 minutes		
10:30 a.m.	Strategic Planning Committee (Mark Kendall, Hannah Cruz, Lizzie Rubado, Greg Stokes 90 min) <ul style="list-style-type: none">• Discussion 2020-2024 Strategic Plan Metrics for Focus Area Four	Tab 1	Info
12:00 p.m.	Adjourn workshop		

The meeting of the Energy Trust Board of Directors will be a New Director Orientation Thursday, February 24, 2022 at 1:00 p.m. via on Zoom.

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Tab 1 Legislative Report

- Board Briefing Paper on Legislative Update

Tab 2 Strategic Planning Committee 2020-2024 Strategic Plan Progress Update--Year 1

- Strategic Plan Year 1 - Progress Presentation Summary Document
- 2020-2024 Strategic Plan At a Glance