

Efficiency Maine Trust
Board Meeting Agenda
October 27, 2021

OUT OF AN ABUNDANCE OF CAUTION REGARDING THE EMERGENCE OF THE DELTA VARIANT OF THE CORONAVIRUS, THIS MEETING WILL NOT BE CONDUCTED AT A PHYSICAL LOCATION AND WILL NOT INVOLVE ANYONE MEETING IN PERSON. INSTEAD, THE MEETING WILL BE CONDUCTED BY PHONE AND ONLINE VIDEO CONFERENCING.

Members of the public may register for the meeting using the following URL:
https://efficiencymaine.zoom.us/webinar/register/WN_cEnjfP3mT3vFYg51vIf4mA

After registering, members of the public will receive a confirmation email containing information about joining the meeting, either online or by phone.

Time: 9:30 a.m. – 12:00 p.m.

- 1. Welcome and Introductions 9:30**
- 2. APPROVE Agenda and Minutes.....9:35 – 9:40**
- 3. Public Comment on Agenda Items.....9:40 – 9:50**
- 4. Executive Director’s Report.....9:50 – 10:10**
- 5. Planned Business..... 10:10 -- 11:40**
 - a. UPDATE on Monthly Financial Reports**
 - b. APPROVE FY2022 Budget Adjustment**
 - c. PRESENTATION of MaineHousing 2022 Weatherization Assistance Program State Plan**
 - d. PRESENTATION on Small Business Initiatives – Program History, Recent Updates, and Future Plans**
- 6. New Business 11:40 – 11:50**
- 7. Next Meeting Agenda and Scheduling 11:50 – 12:00**
- 8. Adjourn..... 12:00**