The April meeting of the Board will be conducted in person in the conference room of the Trust at 168 CAPITOL STREET, AUGUSTA, MAINE

The option to participate by phone and online video conferencing will also be available. Members of the public may register to attend the meeting remotely using the following URL:

https://efficiencymaine.zoom.us/webinar/register/WN_w6QRhvNiRcKjRkHIWSF_vA

After registering, members of the public will receive a confirmation email containing information about how to join the meeting 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 – 10:20
5. Planned Business ........................................................................................... 10:20 – 11:50
   a. UPDATE on Monthly Financial Reports
   b. APPROVE Significant Change to Triennial Plan V
   c. APPROVE FY2023 Budget Adjustment
   d. DISCUSSION of Communications and Outreach Activities
   e. PRESENTATION on Efficiency Maine Organizational Structure
7. Next Meeting Agenda and Scheduling ......................................................... 11:55 – 12:00
8. Adjourn ........................................................................................................... 12:00