

**Efficiency Maine Trust
Board Meeting Agenda
January 28, 2026**

**The January meeting of the Board will be conducted in person in the conference room of the Trust
at
151 CAPITOL STREET, SUITE 4, 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_fAVBf6vjQqeNiQidmz64Hw

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 noon

1. Welcome and Introductions	9:30
2. Approve Agenda and Minutes	9:35 – 9:40
3. Public Comment on Agenda Items.....	9:40 – 9:55
4. Executive Director’s Report.....	9:55 – 10:15
5. Planned Business.....	10:15 – 11:45
a. Monthly Financial Reports	
b. Mid-Year Program/Budget Update and Forecast	
c. FY2026 Budget Adjustment – Approve	
d. MaineHousing Weatherization Assistance Program (WAP) State Plan Presentation	
6. New Business	11:45 – 11:55
7. Next Meeting Agenda and Scheduling	11:55 – 12:00
8. Adjourn.....	12:00