

## **MEETING AGENDA**

April 28, 2021, 4:30 PM Held via Zoom videoconference

- 1. Call to Order
- 2. Roll Call/Establishment of Quorum
- 3. Approval of Minutes (February 10, 2021 Quarterly Meeting)
- 4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
- 5. Chair's Report
- 6. Executive Director's Report (30 min)
  - a. Organizational Updates
  - b. Program Updates
    - i. City Projects
    - ii. School District
    - iii. Solarize & Bright Solar Futures
    - iv. Built to Last & Multi-Family
    - v. Water/Sewer Service Line Protection Program
    - vi. C-PACE
    - vii. Philadelphia Green Capital Corp.
- 7. Treasurer's Report (20 minutes)
  - a. Budget and Financial Review
- 8. New Business
- 9. Adjournment

Next meeting: Wednesday, July 28, 2021