



Executive Committee Meeting

Friday, May 28, 2021

12:00 pm

<https://us02web.zoom.us/j/998209098>

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If you have anything that you wish to be distributed to the Executive Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Executive Committee on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Executive Committee Chair may increase or decrease the time allotted to each speaker.

REGULAR AGENDA

3. Approval of Minutes from April 30, 2021

4. Draft Budget Review (Informational Item)

Review of the current status of the FY 2021-22 draft budget

5. Legislative Update (Informational Item)

Update on legislative matters of interest to EBCE

6. Office Investment (Informational Item)

Discussion of potential real estate investment

7. Energy Resilient Public Facilities (Informational Item)

Update on Energy Resilient Public Facility program to develop solar and storage to serve EBCE's communities

8. Committee Member and Staff Announcements including requests to place items on future Board Agendas

9. Adjournment to Friday, June 25, 2021