

**NEW JERSEY GREEN BANK
BOARD MEETING
AGENDA
DECEMBER 12, 2024, at 10:00 AM**

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Meeting ID: 286 513 381 818

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1. Notice of Public Meeting
2. Roll Call
3. Approval of meeting minutes from 9/05/2024*
4. Approval of Executive Session meeting minutes from 9/05/2024*
5. Chair's Report – Tim Sullivan
6. Report from Board Member – Ram Akella, Secretary & Treasurer
7. Approval of Amended Annual Meeting Calendar*– Fabiola Saturne, Project Officer, NJEDA
8. Appointment of Board Member* – Kerry McNeilly, Senior Project Officer, NJ Green Bank
9. Memorandum of Understanding with NJEDA for RGGI Funding* –Ryan Klaus, Senior Project Officer, Clean Energy Finance
10. Other Business
11. Executive Session
12. Public Comment
13. Adjournment

** Asterisk indicates items for action by NJ Green Bank Board*