

# 185<sup>th</sup> Board Learning Session

February 23, 2021

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_SvmKE40sR0mv7NTZ56Q64g](https://zoom.us/webinar/register/WN_SvmKE40sR0mv7NTZ56Q64g)



<b>Agenda</b>	<b>Tab</b>	<b>Purpose</b>
<b>1:00 p.m. Board Meeting Called to Order and Break for Executive Training session</b> (Melissa Cribbins) <i>The Executive Session is not open to the public</i> Executive Session pursuant to bylaws section 3.19.1 to discuss internal personnel matters.		
<b>2:20 p.m. Reconvene and Open Board Learning Session</b> (Melissa Cribbins) <i>The Board Learning Session is open to the public</i>		Info
<b>2:35 p.m. Ad hoc Board DEI Committee update and discussion</b> (Mark Kendall) 15 minutes		Info
<b>2:45 p.m. Oregon Department of Energy Overview Biennial Energy Report</b> (Janine Benner) 45 minutes		Info
<b>3:30 p.m. Discuss Proposal for opportunities for the Board to more deeply engage the Budget</b> (Susan Brodahl) 90 minutes		Info
<b>5:00 p.m. Adjourn Learning Session</b>		

**The next meeting of the Energy Trust Board of Directors will be  
Wednesday, April 7, 2021 at 10:00 a.m.  
at Energy Trust of Oregon on Zoom.**