

Midwest Renewable Energy Association (MREA)

Agenda for the MREA Board of Directors Meeting

Monday February 24th, 2020 in person at the MREA office in Custer, WI and at the Global Water Center, 247 W. Freshwater Way, Milwaukee, WI 53204.

Time	Item	Who	What
5:00pm	Member Social (dinner served in Custer and MKE)		
5:30	Welcome, Call to Order, Introductions, Announcements	Pam	Info
5:40	Board Elections <ul style="list-style-type: none">Nominee IntroductionsNew Member OrientationVoting Ends	Gina	Vote
6:00	Presentation: MREA State of Org <ul style="list-style-type: none">Program Highlights: Solar on SchoolsProgram Highlights: Grow SolarProgram Highlights: Solar Corps	Nick Amanda Peter/Marta Ellen/Nick M.	Info Info Info Info
6:30	Financial Report <ul style="list-style-type: none">Review 2nd Quarter Financial Report	Carol	Info
6:40	Consent Agenda <ul style="list-style-type: none">Minutes for 12/9/19, Staff Report, Financial Report, Contractor Transaction Listing (per Conflict of Interest policy)	Pam	Decision
6:45	Break		
7:00	Committees (5 minutes each) <ul style="list-style-type: none">Policy – Committee ProceduresNominating – Boryana Straubel Appt.Operations – ICHRA Next StepsStrategic Planning – 2021-2023 PlanEvents – Energy Fair UpdateFacilities – Solar + StorageMembership – End of Year DriveTraining – 2020 Progress and Plans	Eric/Nick Jen/Gina Carol/Amiee Pam/Nick Elizabeth/Jordan Mark/Leon Grace/Gina Alex/Jenny	Decision Decision Decision Info Info Info Info Info
7:40	Closed Session: Officer Nominations	Pam	Decision

Board Resources Folder:

December minutes, Financial Report, Staff Report, Contractor Transaction Listing, BASE ICHRA Proposal, Working 3-Year Plan (2021-23), Year End Membership Drive Report