



**Ventura County Regional Energy Alliance
Board of Directors
AGENDA**

**Thursday, February 20, 2025
10:30 a.m.**

**County of Ventura- Government Center
Hall of Administration- Atlantic Conference Room
800 S Victoria Ave
Ventura CA 93009**

REGARDING MEETING PARTICIPATION:

Members of the public may join in person or by Zoom link below.

<u>Topic</u>	Ventura County Regional Energy Alliance
<u>Join Zoom Meeting</u>	https://us02web.zoom.us/j/86416344058?pwd=SS2afcg7onyC6gm0TU PAOm6pAHZHy.1
<u>Meeting ID</u>	864 1634 4058
<u>Passcode</u>	514133
<u>Telephone</u>	+16694449171,,86416344058#,,,,*514133# US +16699006833,,86416344058#,,,,*514133# US (San Jose) Find your local number: https://us02web.zoom.us/j/86416344058?pwd=SS2afcg7onyC6gm0TU PAOm6pAHZHy.1

REGARDING PUBLIC COMMENTS: IF YOU WISH TO MAKE EITHER A GENERAL PUBLIC COMMENT OR COMMENT ON A SPECIFIC AGENDA ITEM BEING HEARD, YOU CAN SUBMIT YOUR COMMENT VIA EMAIL BY 9.00 AM THE DAY OF THE MEETING TO THE FOLLOWING ADDRESS: VCREA.ADMIN@VENTURA.ORG. PLEASE INCLUDE THE FOLLOWING INFORMATION IN YOUR EMAIL: (A) MEETING DATE, (B) AGENDA ITEM NUMBER, (C) SUBJECT OR TITLE OF THE ITEM, (D) YOUR FULL NAME. DURING PUBLIC COMMENT ON THE AGENDA ITEM SPECIFIED IN YOUR EMAIL, YOUR EMAIL WILL BE SUBMITTED FOR THE RECORD.

1. CALL TO ORDER.

Chair Hernandez

2. ROLL CALL.

Kelly Cattanach

3. PLEDGE OF ALLEGIANCE.

4. OATH OF OFFICE FOR NEW VCREA BOARD MEMBERS.

5. ELECTION OF CHAIR AND VICE CHAIR.

6. APPROVAL OF MINUTES FROM THE FEBRUARY 15, 2024 VCREA BOARD MEETING.

7. AGENDA REVIEW.

8. PUBLIC COMMENTS.

See Guidelines above

9. BOARD OF DIRECTOR COMMENTS.

At this time members of the VCREA Board of Directors may comment on matters pertaining to VCREA

10. APPROVAL OF FINANCIAL STATEMENTS-YEAR END JUNE 30, 2024.

11. RATIFICATION AND APPROVAL OF CFI ROUND 1 AND REACH 2.0 GRANT AWARDS.

12. RATIFICATION AND APPROVAL OF GREEN BUSINESS PARTNER CONTRACTS.

13. RATIFICATION AND APPROVAL OF JAVIER SAUCEDO CONTRACT.

14. RECEIVE AND FILE THE PROGRAM UPDATE.

15. GENERAL UPDATES AND ANNOUNCEMENTS.

16. ITEMS FOR FUTURE AGENDAS.

17. ADJOURNMENT.

Next meeting is May 15, 2025