

CEDF Board Meeting: 11-23-09

12:00 **Minutes approval** from 10/28/09 meeting.

12:05 **Executive Director Report**

12:30 **Facilitated Discussion** (3 hours)

Legislative changes (20 min.)

- Brief clarifying questions and comments.
- What do these direct Board to do? What latitude do they give Board in planning?

Proposed strategic planning process (30 min.)

- Review timeline including board and staff roles.
- Implications for policy decisions now.

Policy discussions and decisions (*suggested top three*)

1. Eligibility of Standard Offer projects
 - Letter to the Boar
2. Formulaic or competitively selected funding?
 - Discuss rationales for each.
 - Staffing implications.
3. Grants and/vs. Loans
 - Goals of loans vs. Grants. Policy on Grants vs. loans

3:30 Break

3:45 – 4:00 DPS staffing issue (Steve Wark present) - Vote

4:00 – Pelligy and Carbon Harvest Loans review including VEDA underwriting reports (executive session) - Vote

4:45 – Build December Agenda

4:50 – Other Business

5:00 - Adjourn