

**NEW JERSEY GREEN BANK
BOARD MEETING
AGENDA
JANUARY 09, 2025, at 1:00 PM**

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Meeting ID: 253 189 805 320

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1. Notice of Public Meeting
2. Roll Call
3. Approval of meeting minutes from 12/12/2024*
4. Approval of Executive Session meeting minutes from 12/12/2024*
5. Chair's Report – Tim Sullivan
6. Report from Board Member – Ram Akella, Secretary & Treasurer
7. National Clean Investment Fund Subgrant Agreement* –Ryan Klaus, Senior Project Officer, Clean Energy Finance
8. Designation of Official Newspaper* – Fabiola Saturne, Project Officer, NJEDA
9. Other Business
10. Public Comment
11. Adjournment

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