



DRAFT BOARD MEETING AGENDA

September 24, 2026 – 9:00 am

100 Bank St., Suite 401 / Burlington VT 05401 and via Zoom

Agenda Item	Issue
1	Administrative
	Prior Meeting Minutes Executive Director's Update
2	RWJF Grant Agreement
3	Energy Efficiency Loan Review
4	SRF Loan Reviews
5	MCRF Loan Reviews
6	Quarterly Reviews
7	Portfolio Medians Review
8	Executive Session
9	Other Business