



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

**Thursday, November 21, 2024  
10:30 a.m.**

**County of Ventura- Government Center  
Hall of Justice- Pacific 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>	<a href="https://us02web.zoom.us/j/83383658601">https://us02web.zoom.us/j/83383658601</a>
<u>Meeting ID</u>	833 8365 8601
<u>Passcode</u>	None
<u>Telephone</u>	+16699006833,,83383658601# US (San Jose) +16694449171,,83383658601# US

Find your local number: <https://us02web.zoom.us/j/83383658601>

**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](mailto: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. APPROVAL OF MINUTES FROM THE FEBRUARY 15, 2024 VCREA BOARD MEETING.**

**5. AGENDA REVIEW.**

**6. PUBLIC COMMENTS.**

*See Guidelines above*

**7. BOARD OF DIRECTOR COMMENTS.**

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

**8. APPROVAL OF CFI ROUND 1 AND REACH 2.0 GRANT AWARDS.**

**9. APPROVAL OF GREEN BUSINESS PARTNER CONTRACTS.**

**10. RECEIVE AND FILE THE PROGRAM UPDATE.**

**11. GENERAL UPDATES AND ANNOUNCEMENTS.**

**12. ITEMS FOR FUTURE AGENDAS.**

**13. ADJOURNMENT.**

Next meeting is February 20, 2025