



Quarterly Board Meeting
Thursday October 12, 2023
3:00 PM –6:00 PM
Holden Building Room 1140A
3040 Cornwallis Rd, Research Triangle Park
Durham, NC 27709

Agenda

Board Meeting: 3:00 PM

I. Call to Order, *Chairman Johnson* 3:00 (5 min)

Old Business

II. Adopt August 2023 meeting minutes, *EJEAB* - 3:05 (5 min)

New Business

III. Welcoming Remarks, *DEQ – Secretary Elizabeth Biser* 3:10 (5 min)

IV. NC STEPs4GROWTH Clean Energy Training Program – 3:15 (35 min)

- *Balakrishna Gokaraju (NC A&T)* – (20 min)
- *Board Q&A or discussion* (15 min)

V. Upcoming and Current Federal Funding Opportunities –3:50 (25 min)

- *Brian Holtzclaw (EPA)* – (15 min)
- *Board Q&A or discussion* (10 min)

VI. RTI Environmental Justice Analysis Work – 4:15 (20 min)

- *Jeff Petrusa (RTI)* – (10 min)
- *Board Q&A or discussion* (10 min)

VIII. RTI Tour Reflections (*EJEAB*) – 4:35 (15 min)

Break at 4:50 PM (10 min)

VIII. Public Comment Period 5:00 PM – 6:00 PM (1 hr)