

August 9 LGSEC Board Meeting Notes

Board Members: Tim Anderson, Matt Henigan, Howard Choy, Heather Larson

Staff: Mary Tucker, Jody London, Kate Meis, Jenny Woods

- The Board discussed and finalized agendas for the upcoming Board and Quarterly Meetings on August 19-20 in Ventura, CA.
- The Board discussed the possibility of including energy managers in future LGSEC meetings. They will discuss this further at the August 19 Board Meeting.
- The Board discussed the Annual Member Retreat. This meeting will be held on October 4. Board members will look into possible meeting locations. The location will be determined in the near future. Mary Tucker will send out a save the date to members and develop an initial agenda for the meeting which will be presented to the Board on August 19.