



STRATEGIC RETREAT

Board of Directors of the
Connecticut Green Bank
Yale School of Forestry and Environmental Studies – Kroon Hall (Rooms 319 and 321)

Thursday, January 5, 2017
11:30 a.m. to 5:00 p.m.

Facilitator: Jonathan Raab Note-Taker: Matt Macunas

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Dale Hedman, Ben Healey, Bert Hunter, Kerry O'Neill, Eric Shrago

1. Arrival for Lunch – 11:30 a.m.
2. Kick-Off – Successes and Shortcomings (12:00 to 12:45 – 45 minutes)
 - a. 2011 to 2016 – What were the Connecticut Green Bank’s successes and shortcomings (or missed best practices) in its first 5 years?
3. Strategic Issues to Address (12:45 to 4:50 – 245 minutes)
 - a. Issue #1 – The “Big Picture” – Towards 80% Reductions of GHG Emissions by 2050 (12:45 to 1:55 – 70 minutes)
 - b. Issue #2 – Financial Position of the Connecticut Green Bank; Leveraging Resources for Public-Private Partnerships and Sustainability: Emerging Opportunities Like Bank of America (1:55 to 2:55– 60 minutes)

(Afternoon Break – 2:55 to 3:10 – 15 minutes)

 - c. Issue #3 – Financial Position of the Connecticut Green Bank – Protecting Resources from Transfer to the General Fund: Strategies and Communications* (3:10 to 4:00 – 50 minutes)
 - d. Issue #4 – The Green Bank Movement in a Trump Administration – Opportunities and Vulnerabilities (4:00 to 4:50 – 50 minutes)
4. Next Steps (4:50 to 5:00 – 10 minutes)
5. Adjourn

Next Regular Meeting: Friday, January 20, 2017 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT