

**379TH MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY**

**EIERA Office
425 Madison Street, Second Floor
Jefferson City, Missouri**

**April 8, 2026
10:00 a.m.**

Agenda

[Join Microsoft Teams Meeting](#)

Call in number: 1-469-998-7961
Meeting ID: 252 479 948 865 12
Passcode: Kk2d5ZM3

1. Call to Order
2. Approval of Minutes
 - A. Approval of the Minutes from the 378th Open Teams Meeting of the Authority held March 4, 2026, in Jefferson City, Missouri
 - B. Approval of the Minutes from the 378th Closed Teams Meeting of the Authority held March 4, 2026, in Jefferson City, Missouri
3. Selection of Financial Advisor
4. Changes to the Missouri Market Development Program
5. Memoranda of Understanding with Department of Natural Resources
6. Status of National Clean Investment Fund
7. Other Business
 - A. Opportunity for Public Comment (Limit of Four Minutes per Individual)
 - B. Upcoming Board Meetings:
 - May 6
 - June 3
 - July 1
 - C. Other

8. Closed Meeting Pursuant to Section 610.021 (1), (3), (11) or (12) RSMo.
9. Adjournment of Closed Meeting and Return to Open Meeting
10. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of the specifications for competitive bidding pursuant to Section 610.021 (1) (3), (11) or (12) RSMo.

Members to be Present:

Nancy Gibler, Chair
Mary Fontana Nichols, Vice Chair
Deron Cherry, Treasurer, Assistant Secretary
Rodney Schad, Secretary

Staff to be Present:

Joe Boland, Executive Director
Mark Pauley, Deputy Director
Hannah Humphrey, Energy Programs Director
Cathy Schulte, Fiscal Manager
Angie Powell, Missouri Market Development Director
Kristin Allan Tipton, Development Director
Genny Eichelberger, Executive Board Secretary