

AGENDA

EDUCATION COMMITTEE MEETING



Thursday, March 13, 2025 | 3:00 - 4:00 PM

The Nature Conservancy, 159 Waterman St, Providence, RI 02906

Members of the public may join via Zoom: <https://us02web.zoom.us/j/82640933832>

Meeting ID: 826 4093 3832

1. Call to Order

2. Vote on Meeting Minutes (5 min - 3:00-3:05pm)

- February 7, 2025

3. Energy Expo / Home Show Planning Updates (5 min - 3:05-3:10pm)

- Discuss planning efforts underway for the 2025 Energy Expo at the RIBA Home Show
- Home Show dates: April 10-13, 2025 @ RI Convention Center

4. 2025 Annual Report Approach (10 min - 3:10-3:20pm)

- Discuss ideas and preferences for the developing the 2025 EEC Annual Report

5. URI Community of Practice (20 min - 3:20-3:40pm)

- Debrief on March 3rd HEZ Learning Community Event with URI staff
- Revisit URI scope, strategy & timeline for 2025

6. Public Comment (5 min - 3:40-3:45pm)

7. Discussion of Education Contracts (15 min - 3:45-4:00pm)

The Education Committee may vote to enter an Executive Session (i.e. closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a). The business to be discussed and the statutory purpose of an Executive Session is, as stated in RIGL § 42- 46-5(a)(7), "A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest."

- Discuss recommendations regarding contracts with PivotPath and URI Cooperative Extension

8. Adjournment