

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting

July 9, 2014 11 – 1:00 PM

501 SE Hawthorne Blvd., 6th Floor – Room 625

Desired Meeting Outcomes:

- 1) Discuss ACSI priorities with Commissioner Bailey
- 2) Develop energy and air toxics subcommittee topics, scope, work-plan and membership.
- 3) Determine governance documentation and a plan for development
- 4) Using prompting questions, develop tangible steps for incorporating equity into ACSI's work
- 5) Make sure ACSI members have subsequent committee meetings on their calendars

Time	Agenda Item	Facilitator
11 – 11:15 am	Welcome, Introductions & Announcements <ul style="list-style-type: none">• Introductions• Announcements anything exciting, that is not on the agenda, which you would like to share?• Staff announcements• Communications	Rebecca O'Neil
11:15 – 11:45 am	Welcome from Commissioner Bailey <ul style="list-style-type: none">• Discussion of shared priorities and ACSI's role	Jules Bailey
11:45 – 12:15 pm	Sub-Committee next steps <ul style="list-style-type: none">• Energy• Air Toxics	Rebecca O'Neil and Mary Peveto
12:15 – 12:35 pm	Governance <ul style="list-style-type: none">• What is ACSI's scope of responsibility• ACSI shared agreement• Developing an ACSI governance document	Mary Peveto
12:35 – 12:55 pm	Incorporating Equity into ACSI's Work <ul style="list-style-type: none">• Incorporating the equity lens into the work of the sub-committee's• Framing recommendations to the Board in the context of the equity	Ben Duncan
12:55 – 1 pm	Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT MEETING

October 8th 11am – 1 pm

Meetings will be held at the Multnomah Building,
unless otherwise specified