

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting
11 January 2017 | 9 – 11 AM
501 SE Hawthorne Blvd., Room 625

Desired Meeting Outcomes:

- 1) Outline ACSI priorities for 2017.
- 2) Elect ACSI member as Vice-Chair to serve through CY 2017.
- 3) ACSI members are resourced and informed for engagement in sub-committees in 2017.
- 4) Approval of previous meeting minutes.

Time	Agenda Item	Facilitator
9:00 – 9:20 am	Hellos and introductions <ul style="list-style-type: none">• Tell us who you are, what you are passionate about, what you want to work on this year	John Wasiutynski
9:20 – 9:30 am	Welcoming Remarks from Commissioner Vega-Pederson	Jessica Vega-Pederson
9:30 – 9:40 am	Announcements <ul style="list-style-type: none">• Share news and opportunities relevant to work of ACSI	Mary Peveto
9:40 – 10:00 am	Review 2016 ACSI Letter to the Board <ul style="list-style-type: none">• Presentation to the Board• Follow up Actions (How can ACSI help to advance these issues)	Mary Peveto
10:00 - 10:40 am	Review County Priorities, Annual Calendar and Work-plan <ul style="list-style-type: none">• 2017 priorities for the Office of Sustainability• Subcommittee work (Air Toxics, Energy and Climate)• New or ad hoc committees? (EJ)	John Wasiutynski
10:40 – 10:50 am	ACSI Vice-Chair Election	Mary Peveto
10:50 – 10:55 am	Review and approve meeting minutes	Mary Peveto
10:55 – 11 am	Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT MEETING

April 12th, 2017 | 9 am - 11 am | Multnomah Building, Room 625

