

Advisory Committee on Sustainability & Innovation (ACSI)

**Strategic Planning Retreat
January 17th, 2018 9 – 11 PM**

501 SE Hawthorne Blvd., Rm 625

Desired Meeting Outcomes:

- 1) Get to know each other better
- 2) Review context for ACSI's work by reviewing past work and better understanding the role ACSI plays within the larger context of the County.
- 3) Elect 2018 ACSI Vice Chair.
- 4) Approve meeting minutes.
- 5) Come to consensus for a meeting time for the February meeting.

Call in number: (877) 411-9748

Participant Code: 621536

Time	Agenda Item	Facilitator
9 – 9:20 am	Welcome & Introductions <ul style="list-style-type: none">• Please introduce yourself and share your professional background.• What was your first concert?	Mary
9:20 – 10 am	Office of Sustainability & Multnomah County Overview <ul style="list-style-type: none">• What does the Office of Sustainability do?• What does Multnomah County do?	Sam & Tim
10 – 10:20 am	Review ACSI Guidance Documents & Annual Work Plan <ul style="list-style-type: none">• Review charter and screening tool• Review annual work plan	John
10:20 – 10:35 am	ACSI Sub-Committee's & Past Accomplishments <ul style="list-style-type: none">• Review past ACSI achievements.• Discuss the current sub-committees and their ongoing work.	John
10:35 – 10:45 am	Vice Chair Elections – Nominate and elect a vice-chair.	Mary
10:45 – 10:50 am	Approve Meeting Minutes – Review and approve meeting minutes from ACSI retreat.	Mary
10:50 – 11:00 am	Schedule Next Meeting & Meeting Overview <ul style="list-style-type: none">• Agree on time for next meeting• Review follow up steps and next meeting	All

NEXT ACSI MEETING

February 2018, time and day TBD

Multnomah Building, Room 625