

Advisory Committee on Sustainability & Innovation (ACSI)

February 9th, 2018 9 – 11 AM

501 SE Hawthorne Blvd., Rm 635

Desired Meeting Outcomes:

- 1) Get to know each other better
- 2) Help chart priority areas for further investigation by ACSI in 2018.
- 3) Approve meeting minutes.
- 4) Leave the meeting with a clear sense of next steps and to-do's.

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.• Icebreaker: What do you work on, and what are you passionate about?	Ryan
9:20 – 9:40 am	Questions for the Office of Sustainability <ul style="list-style-type: none">• Based on what you have heard so far, do you have questions for the office of sustainability?• What can the Office of Sustainability do to make your participation in this group easier and more productive?	John W, et. al.
9:40 – 10 am	Climate and Energy Sub-committee <ul style="list-style-type: none">• What have you been working on?• What are you working toward?	Tim/David
10 – 10:20 am	Environmental Justice Ad-Hoc Committee <ul style="list-style-type: none">• What have you been working on?• What are you working toward?	Sam
10:20 – 10:40 am	Air Toxics <ul style="list-style-type: none">• What have you been working on?• What are you working toward?	Mary/John
10:40 – 10:55 am	Other ideas or areas where we could/should focus in 2018? <ul style="list-style-type: none">• Use screening tool and 2018-template work plan as guiding documents.• Transportation has been one area of increasing interest, how can ACSI support JVP in her regional work?	Ryan
10:55 – 11:00 am	Schedule Next Meeting & Meeting Overview <ul style="list-style-type: none">• Reminder for next meeting• Meeting evaluation• Review follow up steps and next meeting	All

NEXT ACSI MEETING

April 11th, 2018

Multnomah Building, Room 635