

Advisory Committee on Sustainability & Innovation (ACSI)

Regular Meeting

10 April 2019 | 9 – 11 AM

501 SE Hawthorne Blvd., Rm 635

Desired Meeting Outcomes:

- 1) Get to know each other better and share important information.
- 2) Learn about green job training program and discuss relevance to other policy areas.
- 3) Share updates on subcommittee work and begin discussion of annual recommendations to the Board.
- 4) Elect 2019 ACSI Vice Chair.
- 5) Approve meeting minutes.

Time	Agenda Item	Facilitator
9 – 9:20 am	Welcome & Introductions <ul style="list-style-type: none">• Please introduce yourself.• Please share any updates that would be relevant to the group. (e.g. grant opportunities, professional development opportunities, new topics for ACSI to weigh in on, etc.)• Office of Sustainability Updates	Ryan / John
9:20 – 9:50 am	Green Job Training Program – A presentation about a new Eco Trust program.	Brody Abbott
9:50 – 10:00 am	Approve Meeting Minutes – Review and approve meeting minutes from ACSI 1/30/2019 regular meeting.	Ryan
10 – 10:10 am	Vice Chair Elections – Nominate and elect a vice-chair.	Ryan
10:10 – 10:50 am	ACSI Sub-Committee Report Out <ul style="list-style-type: none">• Transportation• Climate and energy• Air Toxics	John
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• Meeting + / - / Δ	Ryan

Webex: <https://multco.webex.com/multco/j.php?MTID=m04afe2591fa8f593163c1a763345f604>

Meeting number: 925 237 288

Password: ACSI

Call in number: +1-240-454-0887

Access code: 925 237 288

NEXT ACSI MEETING

Wednesday, July 10th, 9 am

Multnomah Building, Room 635