

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting
13 January 2016 | 9 – 11 AM
501 SE Hawthorne Blvd., Rm 625

Desired Meeting Outcomes:

- 1) Brainstorm new opportunities for ACSI to weigh-in on.
- 2) Approve previous meeting minutes.
- 3) Elect ACSI member as Vice Chair to serve through CY 2016.
- 4) Begin to develop ACSI's 2016 work plan, and areas of focus.
- 5) Make sure ACSI members have subsequent committee meetings on their calendars and know what follow up tasks are needed.

Time	Agenda Item	Facilitator
9 – 9:15 am	Welcome, Introductions & Announcements <ul style="list-style-type: none">• Hellos and introductions• Announcements	Mary Peveto
9:25 – 9:30 am	Review and approve meeting minutes	Mary Peveto
9:30 – 9:40 am	ACSI Vice Chair Election	Mary Peveto
9:40 – 9:45 am	Review Annual Calendar / Work-plan	John Wasiutynski
9:45 – 9:55 am	Updates on current Projects <ul style="list-style-type: none">• Energy – CPACE & Low Income Housing Building Performance Standards• Air Toxics	David Heslam/Mary/ Staff
9:55 – 10:30 am	New Ideas and Areas of Interest for 2016 <ul style="list-style-type: none">• Staff Requests – Place Based Work in East County• Ideas from the committee	All
10:45 – 11 am	Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT MEETING

April 13th 9 – 11 am

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