

Advisory Committee on Sustainability & Innovation (ACSI)

Regular Meeting

12 February 2020 | 9 – 11 AM

501 SE Hawthorne Blvd., Rm 635

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) Review and consider Youth Pass letter.
- 4) Elect 2020 ACSI Vice Chair.
- 5) Approve meeting minutes.

Call in number: (415) 655-0001 [Webex Video Link](#)

Participant Code: 928 840 813; Password: ACSI2020

| 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 are you excited to work on this year?• Commissioner Vega Pederson's priorities. | Commissioner Jessica Vega Pederson |
| 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?• Review charter and screening tool• Review annual work plan | John W |
| 10 – 10:20 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. | Ryan |
| 10:20 – 10:35 am | Youth Pass Letter <ul style="list-style-type: none">• Review youth pass letter• Vote on letter approval | Kari |
| 10:35 – 10:45 am | Vice Chair Elections – Nominate and elect a vice-chair. | Ryan |
| 10:45 – 10:50 am | Approve Meeting Minutes – Review and approve meeting minutes | Ryan |
| 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

Wednesday, April 8th, 9 am

Multnomah Building