

Advisory Committee on Sustainability & Innovation (ACSI)

11 April 2018 9 – 11 AM

501 SE Hawthorne Blvd., Rm 635

Desired Meeting Outcomes:

- 1) Align ACSI priorities with County leadership priorities
- 2) Help chart priority areas for further investigation by ACSI in 2018 by hearing what is emerging from the subcommittees.
- 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	JVP in Attendance
9 – 9:10 am	Welcome & Introductions <ul style="list-style-type: none"> • Please introduce yourself. • Describe your professional affiliation, or any other characteristic that brings you to ACSI 	Mary	
9:10 – 9:30 am	Priority setting discussion with JVP <ul style="list-style-type: none"> • What are some of the priorities for JVP in the coming year and how can ACSI help? • What ideas do ACSI members have that you want to discuss with JVP? 	JVP	
9:30 – 9:45 am	Updates <ul style="list-style-type: none"> • What is new with the Office of Sustainability? • What is on your radar: what should Office of Sustainability or other ACSI members know about? 	John W, et. al.	
9:45 – 9:50 am	Approve Meeting Minutes	Mary	
9:50 – 10:50 am	Subcommittee Check-Ins (Discuss emerging priorities and areas of greatest promise requiring further investigation) <ul style="list-style-type: none"> • Climate and Energy Sub-committee • Environmental Justice Ad-Hoc Committee • Transportation Ad-Hoc Committee • Air Toxics 	Mary	
10:50 – 11:00 am	Schedule Next Meeting & Meeting Overview <ul style="list-style-type: none"> • Reminder for next meeting • Meeting evaluation • Review follow up steps 	Mary/Ryan	

NEXT ACSI MEETING

July 11th, 2018

Multnomah Building, Room 635