

## Advisory Committee on Sustainability & Innovation (ACSI)

### Committee Meeting

10 October 2018 | 9 – 11 AM  
501 SE Hawthorne Blvd., Rm 625

#### *Desired Meeting Outcomes:*

- 1) Approve previous meeting minutes.
- 2) Elect ACSI member as Chair to serve through CY 2019.
- 3) Approve the annual ACSI letter to the Board of County Commissioners.
- 4) Make sure ACSI members have subsequent committee meetings on their calendars and know what follow up tasks are needed.

Time	Agenda Item	Facilitator
9 – 9:20 am	<b>Welcome, Introductions &amp; Announcements</b> <ul style="list-style-type: none"><li>• Hellos and introductions</li><li>• Announcements</li></ul>	Mary Peveto
9:20 – 9:25 am	<b>Review and approve meeting minutes</b>	Mary Peveto
9:25 – 9:35 am	<b>ACSI Chair Election</b>	Mary Peveto
9:35 – 10:15 am	<b>Review and Approve ACSI letter to the Board of County Commissioners</b>	Mary Peveto
10:15 – 9:30 am	<b>Discuss ACSI recruitment</b>	Sam Baraso
10:30 – 10:45 am	<b>Plan for ACSI presentation to the Board of County Commissioners</b>	John Wasiutynski
10:45 – 11 am	<b>Next Steps, Meeting Evaluation, Adjourn</b>	John Wasiutynski

## NEXT MEETING

January 9<sup>th</sup> 9 – 11 am

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