

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting

11 October 2017 | 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 2018.
- 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	Welcome, Introductions & Announcements <ul style="list-style-type: none">• Hellos and introductions• Announcements	Mary Peveto
9:20 – 9:25 am	Review and approve meeting minutes	Mary Peveto
9:25 – 9:35 am	ACSI Chair Election	Mary Peveto
9:35 – 10:00 am	Progress Update: 2016 ACSI letter to the Board	John Wasiutynski
10:00 – 10:30 am	Discuss top priorities for 2017 ACSI letter to the Board	Mary Peveto
10:30 – 10:45 am	Discuss ACSI recruitment	Sam Baraso
10:45 – 11 am	ACSI Retreat, Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT MEETING

January 10th 9 – 11 am

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