

Advisory Committee on Sustainability & Innovation (ACSI)

Committee Meeting
14 October 2015 | 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 Chair to serve through CY 2016.
- 4) Approve the ACSI letter to a Home for Everyone.
- 5) Approve the annual ACSI letter to the Board of County Commissioners.
- 6) 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	Jackie Yerby
9:15 – 9:25 am	Brainwriting, everyone jots bullets of ACSI interest areas for coming year on a piece of paper. No names on the papers.	Sam Baraso
9:25 – 9:30 am	Review and approve meeting minutes	Jackie Yerby
9:30 – 9:40 am	ACSI Chair Election	Mary Peveto
9:40 – 9:45 am	Discuss ACSI recruitment	Sam Baraso
9:45 – 9:55 am	Review and approve ACSI affordable housing letter	David Heslam/Tim Lynch
9:55 – 10:30 am	Review and Approve ACSI letter to the Board of County Commissioners	Jackie Yerby/John Wasiutynski
10:30 – 10:45 am	Plan for ACSI presentation to the Board of County Commissioners	Christine Lewis
10:45 – 11 am	Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT MEETING

January 13th 9 – 11 am

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