

**Advisory Committee on Sustainability & Innovation (ACSI)
Committee Meeting
14 October 2020 | 9 – 11 AM
Via Google Hangout**

Desired Meeting Outcomes:

- 1) Approve previous meeting minutes.
- 2) Elect ACSI member as Chair to serve through CY 2019.
- 3) Agree on policy priorities for the annual ACSI letter to the Board of County Commissioners.
- 4) Discuss needed expertise for ACSI given term limited members and vacancies.
- 5) 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 	Ryan Vanden Brink
9:15 – 9:25 am	Appreciations for ACSI Member Service	John Wasitynski
9:25 – 9:30 am	ACSI Chair Election	Ryan Vanden Brink
9:30 – 9:35 am	Meeting Minute Approval	Ryan Vanden Brink
9:35 – 10:30 am	Discuss Policy Recommendations for the ACSI letter to the Board of County Commissioners	Ryan Vanden Brink
10:30 – 10:40 am	Discuss ACSI recruitment	John Wasiutynski
10:40 – 10:50 am	Schedule short meeting to approve ACSI letter	Ryan Vanden Brink
10:50 – 11 am	Next Steps, Meeting Evaluation, Adjourn	John Wasiutynski

NEXT QUARTERLY MEETING

January 13th 9 – 11 am

Meetings will be held online,
unless otherwise specified