

Advisory Committee on Sustainability & Innovation (ACSI)

Strategic Planning Retreat

September 24th, 2018, 1:30 – 4:30 PM

PLEASE NOTE LOCATION: Tonkon Torp, 888 SW 5th Avenue

Desired Meeting Outcomes:

- 1) Get to know each other better
- 2) Explore 2019 work areas
- 3) Consensus on the topics for the 2018 letter

Time	Agenda Item	Facilitator
1:30 - 1:50 pm	Welcome / Ice Breaker <ul style="list-style-type: none">● Tell us something about yourself that we might not know, believe, or imagine.	Sam
1:50 – 2:20 pm	Review of 2018 Successes & Areas in need of additional support <ul style="list-style-type: none">● Review ACSI Decision/Action Logic Model● Discuss ACSI’s successes, what’s worked, and what hasn’t	John
2:20 – 3:00 pm	Work area discussion for 2019 <ul style="list-style-type: none">● What is bubbling to the surface for ACSI for exploration in 2019?● 2020 Climate Action Plan Update<ul style="list-style-type: none">○ Potential new issue areas:<ul style="list-style-type: none">■ 100x50 implementation, forest mgmt., wildfire smoke mgmt., ride-share, & transportation mode split	Ryan/Others
3:00 – 3:15 pm	BREAK	
3:15 – 3:30 pm	ACSI Recruitment <ul style="list-style-type: none">● Discuss expertise desired in 2018 and voices missing from work● Targeted recruitment, including opportunities for new partnerships	Sam/John
3:30 – 3:50 pm	Leadership Priorities <ul style="list-style-type: none">● Chair Kafoury priorities● Commissioner Vega Pederson priorities	Kim Melton, Chief of Staff to Chair Kafoury & Hayden Miller, Sustainability Policy Advisor to JVP
3:50 – 4:30 pm	2018 Annual Letter to the Board	Mary
4:30 - 5:00 pm	Mingle amongst ourselves...	All

NEXT QUARTERLY ACSI MEETING

October 10th, 2018 from 9 – 11 am

Multnomah Building, Room 625