

Sustainability, Environment, and Climate Committee
 Agenda
 January 18, 2022 @ 11:00 – 11:55 AM
 Via Teams

Staff Meeting Guidance	Why is it being proposed? <ul style="list-style-type: none"> • Required by policy directive? • Referred by Commission/Commissioner? What high level input are you seeking from Commissioners? What high level policy questions need addressing by Commissioners? (If providing an update, please consider 221 or memo to Commissioners)
Meeting Purpose	Provide an overview of SEAC committee and seek Commissioners input to the purpose and workplan of the committee.

Time/Min	Agenda Items	Purpose	Materials	Speakers
11 AM 5 min	Committee Charter/Scope	Background	Charter	Erica Chung
11:05 AM 10 min	Commissioner Perspective on Committee	Solicit Commissioner input		Commissioners
11:15 AM 5 min	Org Structure	Background		Sandy Kilroy
11:20 AM 5 min	Division Objectives	Background		Sandy Kilroy
11:25 AM 10 min/ 15 min	2022 Committee Workplan	Overview Solicit Commissioner input	Workplan	Sandy Kilroy
11:50 AM 5 min	Next Meeting Agenda	Solicit Commissioner input		Erica Chung/ Sandy Kilroy
11:55 AM	Adjourn			

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes