



Climate Change & Sustainability Advisory Committee

<b>Subject</b>	Monthly CC&SAC Meeting		
<b>Date, Time, Location</b>	06/10/2020, 7:00 p.m. via Zoom		
<b>Facilitator</b>	Tim Lattimer, Chair	<b>Scribe</b>	

**AGENDA**

OR

**MINUTES**

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- 1. Call to Order & Approval of Agenda** (2 mins)
  - 2. CA Staff & Board Liaison Update** (8 mins)
  - 3. Old Business** (5 mins)
    - May 13, 2020 Meeting Minutes
  - 4. New Business** (60 mins)
    - Strategic Planning
      - SWOT Analysis
      - Long Range Goals & FY21 Charge
  - 5. Action Item Recap** (5 mins)
  - 6. Announcements / Look Ahead** (5 mins)
  - 7. Adjourn /Next Meeting** – July 8, 2020, 7:00 p.m. via Zoom