

<b>Subject</b>	Monthly CC&SAC Meeting		
<b>Date, Time, Location</b>	07/15/2020, 7:00 p.m. via Zoom		
<b>Facilitator</b>	Tim Lattimer, Chair	<b>Scribe</b>	

**AGENDA**

OR

**MINUTES**

**1. Call to Order & Approval of Agenda** (2 mins)

**2. CA Staff & Board Liaison Update** (8 mins)

**3. Old Business** (30 mins)

- June 10, 2020 Meeting Minutes (pending)
- Annual Report & FY21 Charge – CA Board Consideration (July 16)

**4. New Business** (40 mins)

- Organization to Implement FY21 Charge
  - Pilot Climate Vulnerability Assessment
  - Regenerative Landscaping
  - Food Waste
  - Community Engagement
  - Developments & Initiatives
  - Legislation
- Other Updates from Sub-Committees
- Issue with Library’s Use of Plastic Bags

**5. Action Item Recap** (5 mins)

**6. Announcements / Look Ahead** (5 mins)

**7. Adjourn /Next Meeting** – August 19, 2020, 7:00 p.m. via Zoom