

Vermont Climate Council Steering Committee Meeting
Feb 17, 2023 – Agenda

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2:00 PM Welcome/Overview of Agenda/Approval of [Nov 28, 2022 minutes](#).
Kristin Clouser, Agency of Administration & Jane Lazorchak, Climate Action Officer

2:05 PM Steering Committee and Sub-committee membership and leadership
Jane Lazorchak, Climate Action Office

Specific action needed by Steering Committee:

1. Discuss and finalize process for identifying a new House-appointed SC member
2. Review and approve proposed changes to Just Transition Subcommittee leadership and membership.
3. Discuss and agree on the Steering Committee's role in determining placement of new Councilors to Subcommittees, addressing specific leadership gaps in sub-committees, and guidance for new councilors in supporting sub-committees and consider role of Steering Committee in this space with Council transitions.

2:20 PM Preparing for the March 13 In-Person Council Meeting
Jane Lazorchak, Climate Action Office

Specific action needed by Steering Committee: Review and improve a [draft agenda](#) for the March 13 VCC meeting.

2:55 PM Public Comment

3:00 PM Adjourn

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