

Just Transitions Subcommittee of the Vermont Climate Council

March 21, 2024 4:00 PM Meeting Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/6181230166?pwd=3rOkZ9VbWZ1bl4GMD2bcfbdcfohc82.1>

Attendees

Subcommittee members: Kelly Klein, Abbey Willard, Anna Guenther, Beverly Littlethunder, Denise Bailey, Paula Melton, Matthew LeFluer, Sam Lash, Edgar Algiere, Kelsey Pasteris

Climate Action Office: Sophi Veltrop, Kasha Orlow

- 4:00 PM Welcome & Check In
- Reviewed meeting agenda
 - Acceptance of 2/29/24 meeting minutes
- 4:10 PM Just Transition Sub Committee Membership update
- Introductions of established and new JTSC members
 - Have one youth nominee for consideration
 - o JTSC approves and nominee will be sent to Climate Steering Committee before attending future JTSC
 - Discussion on orientation/onboarding process for new JTSC members
 - o Include guidance on completion of per diem forms
 - o Clear goals for the year, including actionable items for the JTSC along with goals for the VCC
 - o Provide organizational chart with overview of committees, task groups, organizations, and areas of overlap
 - o Simple guidance delivered in plain language
 - o Access to someone to answer simple questions not during recorded meeting
 - o Review of [Guiding Principles of a Just Transition](#) and scoring rubric and review purpose for work
- 4:50 PM Introduction JTSC Liasion concept
- Rather than asking that each subcommittee/task group attend each JTSC meeting, JTSC members could liaise by attending their meetings
 - o [Structural graphic](#) of VT Climate Council subgroups and task forces
 - Liasions would ensure that equity and just transition considerations are centered across all levels of the Climate Council, including other subcommittees and task groups
 - Compensation is being considered as to whether liasions would be eligible for full per diem amount or hourly rate
 - Also consider sharing options with other groups of how they can interact with JTSC
 - o Next step would be identifying SC members capacity & interest
 - JTSC meeting frequency will be discussed and could adjust if JTSC members are attending other meeting a liasions

- We will also look at whether 3rd Thursday 4-6 pm works for committee members as best JTSC meeting time

5:15 PM Public comment

- No members of the public in attendance

5:25 PM VCC, Climate Action Office and other subcommittee/task group updates

- Update on JT moment during VCC meetings
 - Goal is to hold space on VCC meetings to hear stories and perspectives on climate impact or experience from community members
 - Want to ensure that lived experience stories are followed with intention efforts (awareness and/or action) to incorporate into the Climate Action Plan and policy efforts
 - As example, Mona shared personal experience at the most recent VCC meeting. Recording available (Mona's part begins at approx. 2 hrs. 9 min. time stamp):
https://www.youtube.com/watch?v=l7dluzh_p5k&list=PLb5jIRj04Vi81tTL1UxydBH-C0xmaN5MO&index=1&pp=gAQBiAQB
 - Looking for additional community members to share their living experience during future VCC meetings
- Equity centering follow up requires us to set a deadline for when other subcommittees and task groups should share their suggestions with JTSC

5:45 PM What's Next

- Other topics
 - Onboarding of content materials for new JTSC members
 - Process for bringing on new subcommittee members across VCC
 - JTSC review of governance document from an equity lens

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