Vermont Climate Council Steering Committee Meeting Sept. 11, 2023, 8:30am – 10am – Agenda

Join	Zoom	Meeting	o:

https://us06web.zoom.us/j/81838793169?pwd=UEEzUnlLNm5QNmRsWHNjZ2MxZ0V3Zz09

Welcome/Overview of Agenda/Approval of Aug. 28, 2023 minutes. 8:30 AM Kristin Clouser, Agency of Administration & David Plumb, CBI 8:35 AM Council Governance Document David Plumb, CBI **Specific action needed by the Steering Committee:** o Provide final sign-off to send the document to the full Council Council Agenda Sept 25 meeting 8:50 AM David Plumb, CBI **Specific action needed by the Steering Committee:** o Review, refine and approve the draft agenda for the next Council meeting 9:25 AM Request for facilitation assistance by the Science and Data Subcommittee Jared Duval, Science and Data Subcommittee **Specific action needed by the Steering Committee:** o Review and decide on facilitation request 9:30 AM **Public Comment** 9:40 AM Work Planning for the Council David Plumb, CBI

Specific action needed by the Steering Committee:

- o Speaker's Letter to the Council
- Provide feedback on initial ideas on a Council work plan for the next 12-24 months.

10:00 AM Adjourn