

**Vermont Climate Council Steering Committee Meeting**  
**January 4, 2024, 11:00am – 11:30am**  
**Agenda**

Join Zoom Meeting:

<https://us06web.zoom.us/j/83743306733?pwd=oA1ny6cu5YkMWAfm536dst9RaTDmSU.1>

Meeting ID: 837 4330 6733

Passcode: 857314

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11:00 AM Welcome/Overview of Agenda/Approval of [Dec. 11, 2023](#) minutes.  
*Kristin Clouser, Agency of Administration & David Plumb, CBI*

11:05 AM Approach for Council Meeting(s) During the Week of January 8  
*David Plumb, CBI*

**Specific action needed by the Steering Committee:**

- [Confirm agenda](#) for, and length of, January 8, 2024 meeting (choose between 90- or 120-versions)
- Confirm need, allotted time, and date for second meeting later in the week (available options are 1/12 at 11-12 or 3-4)
- Preview and provide feedback on 1/29 in-person meeting of the Council  
*VCC In-Person Meeting on January 29, 2024*
  - In-Person 9am-4:30pm in Waterbury
  - Morning: Level-setting and essential updates
    - Progress report on Initial Climate Action Plan and Climate Action Office update (Jane Lazorchak)
    - National Climate Assessment and implications for Vermont climate action (Leslie-Ann Dupigny-Giroux)
    - State Hazard Mitigation Plan (Stephanie Smith) and other essential resilience/adaptation updates
    - Technical work update: Business as Usual work; initial sketch of budget priorities for future work
  - Afternoon: Identifying and preparing the priority conversations for the update
    - Overall workplan and timeline
    - Topic-specific breakout conversations to orient sub-committee work.

11:20 AM Subcommittee Nomination Process  
*Jane Lazorchak, Climate Action Office*

**Specific action needed by the Steering Committee:**

- Approve process for recruitment for new Subcommittee members

11:25 AM Public Comment

11:30 AM Adjourn

DRAFT