

**Vermont Climate Council Steering Committee Meeting
Nov 7, 2022 – Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/82642982276?pwd=V2ZuRmZOM251NEJMQkhnV2tXcVpsdz09>

Meeting ID: 826 4298 2276

Passcode: 548137

12:00 PM Welcome/Overview of Agenda/Approval of [Oct 5, 2022](#) Minutes

Kristin Clouser, Agency of Administration & David Plumb, CBI

12:05 AM Workplan for 2023 and beyond. What does the Council's next phase of work look like?

David Plumb, Consensus Building Institute

Specific action needed by Steering Committee: Shared notes on initial ideas to define the Council's role in the coming year – what needs to get accomplished and the implications for meeting frequency and workplan.

12:45 PM Functioning of the Steering Committee and its leadership

David Plumb, CBI and Jane Lazorchak, Climate Action Office

Specific action needed by Steering Committee: Consider process for advancing Steering Committee agendas and meeting planning going forward. Request to ANR to highlight role in detail for Climate Council to consider against role of facilitation services and identification of gaps which they wish to fill.

1:10 PM Public Comment

1:20 PM Prioritization of budget recommendations – how to respond to the Joint Fiscal Office's request for further prioritization

David Plumb, CBI and Jane Lazorchak, Climate Action Office

Specific action needed by Steering Committee: Proposed core content of a response to the request and consideration for Climate Council agenda.

1:40 PM Council [meeting agenda for Nov. 14](#)

David Plumb, CBI

Specific action needed by Steering Committee: Agreement on the agenda items and main preparation steps.

2:00 PM

Adjourn

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DRAFT