

**Vermont Climate Council Steering Committee Meeting**  
**May 20, 2024, 8:30am – 10:00am**  
**Agenda**

Join Zoom Meeting

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

Meeting ID: 818 3879 3169

Passcode: 342479

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8:30 AM Welcome/Overview of Agenda/Approval of [minutes](#).  
*Kristin Clouser, Agency of Administration & David Plumb, CBI*

8:35 AM Shift Date of Next Climate Council Meeting  
*David Plumb, CBI*

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

- Confirm new meeting date for the next Climate Council meeting (proposed shift to July 8).
- Schedule another Steering Committee meeting on June 10 or 17 to review Council agenda and updated prioritization template (please send written feedback on prioritization template from Initial CAP.)

8:45 AM Co-Chair Updates & Discussion  
*Subcommittee co-chairs*

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

- Receive 5-minute updates from the five sub-committees
  - Where are you in your process, what are your next steps?
  - What big substantial topics are emerging?
  - What tools / support do you most need?
- Discussion (20 minutes)

9:30 AM [Planning Public Meetings to Kick Off the CAP Revision Process](#)  
*Sophi Veltrop, Climate Action Office*

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

- Confirm Council member role in public meetings
- Provide feedback on planned agenda

9:50 AM Confirm Just Transitions Liaisons on Subcommittees and Subcommittee Change on Cross Sector Mitigation  
*Jane Lazorchak, Climate Action Office*

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

- Confirm the names

9:55 AM Public comment

10:00 AM Adjourn

DRAFT