## Vermont Climate Council Steering Committee Meeting August 9, 2023, 3:00 pm – 4:00 pm – Agenda

Join Zoom Meeting:

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

3:30 PM	Welcome/Overview of Agenda/Approval of <u>June 26, 2023</u> minutes.
	Kristin Clouser, Agency of Administration & David Plumb, CBI
3:35 PM	Revised Council Governance Document
	David Plumb, CBI
	Specific action needed by Steering Committee:  o Provide initial feedback on revisions to the Governance Document (Process Roadmap)
4:15 PM	Facilitation Services Request from Just Transitions
	Kelly Klein, Steering Committee Member and Co-Chair Just Transitions
	Specific action needed by Steering Committee:
	Determine applicability of facilitation services for upcoming in-person meeting of the Subcommittee.
4:20 PM	Public Comment
4:30 PM	Adjourn