

AGENDA

1. Review notes from last meeting

2. Updates/Progress/Schedule

3. Comments/Recommendations to Draft Sustainability Plan
 - i. Review/discuss
 - ii. Brainstorm ideas to implement
 - iii. Recommend changes to the plan

4. Presentation to Board of Trustees
 - i. Review/Discuss
 - ii. Recommend changes
 - iii. Co-presenters

5. Next Steps
 - i. Finalize Sustainability Plan
 - ii. Finalize Board Presentation
 - iii. Board Consideration for Approval tentative: Jan 19
 - iv. ACUPCC-sign on to the commitment
 - v. Climate Action Plan Committee
 - vi. Vet strategies and begin implementation of plan and terms of ACUPCC

6. Next Meeting