

AGENDA

Orange County Climate Council

December 17, 2019

3:30pm - 5:00pm

Southern Human Services Building, 2501 Homestead Rd, Chapel Hill

- | <u>Time</u> | <u>Item</u> | <u>Title</u> |
|--------------------|--------------------|---|
| 3:30 | I. | Call to Order and Updates from Chair
If any new or new alternate members, Council members will introduce themselves. Chair Mark Marcoplos will briefly report on ongoing efforts. |
| 3:37 | II. | Approval of Meeting Summary from November 21, 2019 |
| 3:40 | III. | Approval of Climate Council Mission Statement
Members will review and approve a mission statement for the Orange County Climate Council. |
| 3:55 | IV. | Discussion of Climate Action Reporting Database
Brennan Bouma and Josh VanMater will lead a discussion about the Orange County Climate Action Reporting Database that they have started based on the Council's guidance and the desire for a gap analysis and updated and unified communication of current and past climate actions in Orange County. |
| 4:20 | V. | Formation of Committees
Council members will consider establishing one or more committees to carry forward the Council's work on recurring and emerging focus areas such as climate action reporting, benchmarking against national standards, and climate justice outreach. |
| 4:35 | VI. | Discussion of Council's potential role in building broad community support for climate action
Vice-chair Melissa McCullough will briefly address the Council on whether and how the Council might help reinforce Orange County's identity and momentum as community that cares about the climate. |
| 4:40 | VII. | 2020 Meeting Schedule and Public Status
Brennan Bouma will update the Council on received clarifications of the Council's requirements as a public entity and plans for meetings in 2020. |
| 4:50 | VIII. | Staffing and Succession
Brennan Bouma will discuss the level of staff support the Council currently has and will propose the creation of an additional support staff position with an annual succession plan. |
| 5:00 | IX. | Adjournment |