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AB 617 Steering Committee Meeting Agenda
4/28/2020
6:00 pm - 8:00 pm
Virtual Meeting

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Meeting Objectives

- Discuss how Steering Committee will continue during Shelter-in-Place order
- Review Timeline for completing Community Emissions Reduction Plan (CERP)
- Discuss next steps on proposed projects for incentive funding process
- Provide an update from the Charter Working Group
- Vote on approval of proposed subcommittees

Agenda

I.   Welcoming Remarks (Daniela Simunovic and Chuy Flores , Facilitators)
        a. Overview of Virtual Meeting logistics
        b. Review Meeting Objectives & Agenda

II.   Vote: Approval of 2/25/2020 Meeting Notes and tonight's agenda (Daniela Simunovic, Facilitator)

III.   Discuss Plan for Steering Committee During Shelter-in Place Order (Bill Brick, SDAPCD)
        a. Overview of plans and protocols for virtual meetings

IV.   Discussion and Vote: Proposed Subcommittees (Daniela Simunovic, Facilitator)

V.   Discussion: Charter Working Group (Chuy Flores, Facilitator)
        a. Review latest draft

VI.   Review Incentive Funding Proposed Projects (Kathy Keehan, SDAPCD)

VII. CERP Timeline (Jim Swaney, SDAPCD)

VIII. Public Comments
        a. Each speaker is limited to 3 minutes

IX.   Closing Remarks (Daniela Simunovic, Facilitator)
        a. Committee feedback on meeting, future agenda topics

X.   Adjourn
<div align="center">Next scheduled meeting is 5/26/2020 Virtual Meeting via Skype</div>