

# COMMUNITY ADVISORY GROUP MEETING AGENDA

August 5, 2021

Time: 4:00-6:00 p.m.

## Access Information

CAG Member Access: <https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

Public Access: [YouTube Link](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

## Participants

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Jason Hagen, Greg Johnson, Sarah Ogier, Alex Prentiss
- **Facilitators:** Johnell Bell, Lisa Keohokalole Schauer
- **Community Advisory Group Members**

## Outcomes

- Achieve Climate Framework understanding
- Achieve Equity Framework understanding
- Review program timeline

## Agenda Items

| Time           | Item   | Lead                                   |
|----------------|--|--|
| 4:00-4:15 p.m. | • Welcome, program updates, and outcomes for today's meeting | Co-Chairs, Facilitators, Program Staff |
| 4:15-4:45 p.m. | • IBR Climate Framework presentation                         | Sarah Ogier                            |
| 4:45-5:15 p.m. | • IBR Equity Framework presentation                          | Johnell Bell                           |
| 5:15-5:40 p.m. | • IBR program decisions, timeline, and data                  | Alex Prentiss, Greg Johnson            |
| 4:40-5:50 p.m. | • CAG open discussion  | CAG members, Co Chairs                 |

| Time           | Item   | Lead                     |
|----------------|--|--------------------------|
| 5:50-6:00 p.m. | <ul style="list-style-type: none"> <li>• What's Next</li> <li>• Public Comment</li> <li>• Wrap Up</li> </ul> | Facilitators & Co-Chairs |

## Future Meetings

| Meeting                          | Time   | Topic |
|----------------------------------|--|-------|
| Community Advisory Group Meeting | September 2 <sup>nd</sup> , 2021, 4:00-6:00 p.m. | TBD   |
| Community Advisory Group Meeting | October 7 <sup>th</sup> , 2021, 4:00-6:00 p.m.   | TBD   |
| Community Advisory Group Meeting | November 4 <sup>th</sup> , 2021, 4:00-6:00 p.m.  | TBD   |