



Superintendent's Advisory Council on Sustainability Meeting Agenda

Date: Tuesday, January 23, 2024

Time: 7:00 p.m. – 8:30 p.m.

Location: Kelly Leadership Center, Room 2011

Meeting Objectives:

- Review and approve bylaws with recommended amendments.
- Receive presentation providing information about IEQ.
- Receive presentation providing information about Environmental Literacy Plan.
- Discuss member topics in a roundtable.

I. Opening (10 minutes)

- Welcome
- Review agenda
- Approve previous meeting minutes
- Citizen comment time
- Sub-Committee reports

II. Presentation/Discussion Topics (Total Time: 60 minutes)

- a. Review and approve bylaws with recommended amendments (5 minutes)
 - Presenter: Jessica Weimer
- b. High Performance Buildings Presentation (30 minutes)
 - Presenter: Attune
 - Presentation providing information about IEQ and how it relates to LEED, Arc, and high-performance buildings.
- c. Education Presentation (25 minutes)
 - Presenter: Melinda Landry
 - Presentation providing information about the [Environmental Literacy Plan](#).

III. Action Items and Follow-up (5 minutes)

- Review and assign action items.

IV. Roundtable (10 minutes)

- Allow attendees to bring up any additional topics or concerns.

V. Next Meeting Date and Adjournment (5 minutes)

- Date: Tuesday, March 19, 2024

- Time: Subcommittee Meetings @ 5:45 p.m.; Full Council Meetings @ 7:00 p.m.
 - Education Sub-Committee Meeting, Room 2002/2004
 - High-Performance Building Sub-Committee Meeting, Room 3011
- Location: Kelly Leadership Center, Room 2011