



## Superintendent's Advisory Council on Sustainability Meeting Agenda

**Date:** Tuesday, September 26, 2023

**Time:** 7:00 p.m. – 8:30 p.m.

**Location:** Kelly Leadership Center, Room 3011

### Meeting Objectives:

- Introduce new members
- Share background of SACS
- Review bylaws and potential amendments
- Review schedule of meeting dates and potential amendments
- Discuss member topics in a roundtable

#### I. Opening (5 minutes)

- Welcome
- Review agenda
- Approve previous meeting minutes

#### II. Citizen Comment Time

#### III. Presentation/Discussion Topics (Total Time: 55 minutes)

- a. Introduce new members (10 minutes)
- b. Background of SACS (15 minutes)
  - Presenter: Jessica Weimer
- c. Review bylaws and potential amendments (15 minutes)
  - Presenter: Jessica Weimer
- d. Review schedule of meeting dates and potential amendments
  - Presenter: Jessica Weimer

#### IV. Action Items and Follow-up (5 minutes)

- Review and assign action items.
- Discuss deadlines and responsibilities.
- Clarify expectations for follow-up.

#### V. Roundtable (20 minutes)

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

#### VI. Next Meeting Date and Adjournment (5 minutes)

- Date: Tuesday, November 28, 2023
- Time: Subcommittee Meetings @ 5:30 p.m.; Full Council Meetings @ 7:00 p.m.
- Location: Kelly Leadership Center, Room 3011
- Thank everyone for their participation and adjourn the meeting.