



Superintendent's Advisory Council on Sustainability Meeting Agenda

Date: Tuesday, November 28, 2023

Time: 7:00 p.m. – 8:30 p.m.

Location: Kelly Leadership Center, Room 2011

Meeting Objectives:

- Discuss and modify the council's bylaws.
- Review existing recommendations matrix.

I. Opening (25 minutes)

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

II. Presentation/Discussion Topics (Total Time: 65 minutes)

- [Closed Session] FOIA and Conflict of Interest (20 minutes)
 - Discussion Leader: Erik Carlsen-Landy
- [Return from Closed Session] Review recommended amendments for the bylaws (10 minutes)
 - Discussion Leader: Jessica Doiron
- Review recommendation matrix (10 minutes)
 - Presenter: Jessica Weimer
- Areas of focus for the year (25 minutes)
 - Discussion Leader: Jessica Doiron

III. Next Meeting Date and Adjournment @ 8:30pm

- Date: Tuesday, January 23, 2024
- Time: Sub-Committee Meetings @ 5:45 p.m.; Full Council Meeting @ 7:00 p.m.
- Location: Kelly Leadership Center, Room 2011
- Adjourn meeting