Systems and Innovations Committee Agenda
July 24, 2024 – 1 to 2.30 pm

Join ZoomGov Meeting
https://www.zoomgov.com/j/1612492555?pwd=TU00MDQveE9OaGxZZVRlNU1ZbWZOdz09

Meeting ID: 161 249 2555

Passcode: 160558

Agenda Item	Detail	Action Item	Presenter	Time
Welcome, Introductions (as needed), agenda review, and roll call	Quorum is 50% +1 of committee membership	Roll call Ensure quorum Review agenda for the day	Co-chairs	3'
Committee Agenda Items				
Approve May Minutes		Approve	Co-chairs	2'
Agenda Item				
Cost and Capacity Assessment update	• Update on next steps and timeline for data validation and sharing initial findings • What spaces would be appropriate for these initial findings to be shared		Andrew / Katie	25'
Climate Adaptation Plan	• Discuss proposal of requirements for time certain updates to plan (3 years, 5 years, etc.) • Discuss whether there should be a requirement for annual demonstration of implementation activities • Discuss coordination of communication (OHA, LPHA, CBO, etc.) about community plan development and implementation.	Discuss / Recommend	Andrew / Kim	25'
Wrap-up and next meeting	• Discuss next meeting • Set goals for what we want to get accomplished	Discuss and adjourn	Group	5'
Next meeting: August 28, 2024 – 1 to 2.30pm				

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