# Joint Board & Commission Pilot Meeting #2 – Our Climate Future

October 14, 2019

**Anticipated Meeting Results: Participants will…**

- Continue to test how a cross-disciplinary group of Boards and Commissions can come together on a single, high-priority topic and how this coming together results in better feedback,
- Provide feedback towards how the City can meaningfully convene a larger group of Boards and Commissions in a short amount of time and have impact, and
- Demonstrate how feedback from a large, cross-disciplinary group early on can affect a significant project like Our Climate Future.

**Prework Assignment**

A review of materials for ***Our Climate Future*** and the ***Reimagining Boards & Commission Work Session Materials*** may provide additional background and context on the efforts this meeting will focus on.

**Boards and Commissions Invited:**

1. Affordable Housing Board
2. Air Quality Advisory Board
3. Community Development Block Grant
4. Economic Advisory Commission
5. Energy Board
6. Human Relations Commission
7. Natural Resources Advisory Board
8. Transportation Board
9. Water Board
10. Women's Commission

**Agenda**

***5 – 5:30 pm*** ***Room open to get food and get settled***

**5:30 – 6:00** **Introductions, Expectations, and Our Climate Future Briefing (*Inform*)**

- Introduction to Joint Board & Commissions Experiment
- Welcome newly participating Boards & Commissions
- Our Climate Future Overview

**6:00 – 7:20** **Small Group Discussions on the 5 Questions asked in Phase One (*Involve)***

- Small groups discussions with a facilitator to respond to the five questions that are being asked in the community related to Our Climate Future

**7:20 – 7:55** **Small Group Report Outs and Feedback on the Overall Process (*Involve/Collaborate*)**

- Feedback on the five questions and the process
- Overall feedback on the Triple Bottom Line Pilot, including how well the group came together, whether coming together resulted in better feedback and more meaningful conversations, and more.

**7:55 – 8:00** **Thank You and Next Steps (*Inform)***

- ***Board and Commission Members Feedback will:***
  1. Be synthesized into the Phase One Summary and influence Our Climate Future work
  2. Help inform the broader conversation Council is having around Reimagining Boards and Commissions