

Agenda for COE/SMC input on new sustainability position.

INTRODUCTION

Alder Denise DeMarb. Brief background on need for position

Mike Lipski and Jeanne Hoffman will discuss Position Description development and input from committees on “What should this position do?” in key responsibility areas.

Karl van Lith will discuss role of the facilitator.

IDEA GATHERING ON KEY RESPONSIBILITIES

Developing & implementing the sustainability plans and the 100% Renewable/Net-zero carbon plan

Community Outreach and Education

Data Collection and Analysis

Other Duties

Individual idea generation in each of the four areas above.

Small group affinity process--combining like items

Large group discussion and posting of key responsibilities

PRIORITIZING

Committee members prioritize key responsibilities in each area

NEXT STEPS

Creating the position description and posting timing