



# Austin

COMMUNITY  
2015  
CLIMATE PLAN

## Joint Sustainability Committee

April 27, 2016





# Item 3b.

## Schedule and Upcoming Meetings

- Monthly
  - Consideration of schedules for all involved
  - Frequent meetings could allow for more in-depth work by full committee, but topics and plan schedule may not necessitate this
- Every other month
  - [June, Aug., Oct., Dec.] or [May, July, Sept., Nov.]
  - Frequency still allows full Joint Sustainability Committee to respond timely on items of interest
  - Working groups/committees could meet in-between
- Quarterly
  - July, October, January '17, April '17
  - Working groups/committees could meet in-between



# Item 3c. Working Groups and Committees

Committees	Working Groups
Permanent bodies	Temporary bodies
Meet quarterly	No meeting requirements
Present annual report to full board	Can make no final decision & must report back to board for action.
Comply with TOMA: Post agendas 72 hours in advance, record meetings; a quorum of members must be present	Does not comply with TOMA.
Only board members may be appointed (at least 3 but no more than a quorum of board members)	At least 2 board members; may include stakeholders (less than a quorum of board members appointed)
Dissolves after approval by Council Audit & Finance	Automatically dissolves after it reports recommendations to the board.
Long term matters	Assigned specific, short term assignments
Requires approval by Council Audit & Finance Committee & name and duties listed in bylaws.	



# Item 3c. Potential Topics for Working Group or Committee

- The Implementation Plan
- Carbon Impact Statement
- Carbon Fee / Tax / Trading System
- Organic Carbon Sources, Sinks, Measurement, and Offsets
- Climate Change Adaptation / Resilience
- Community Climate Engagement & Outreach strategies and tactics