

## Sustainability Committee AGENDA Wednesday, November 16, 2022, 2:00 – 3:00 pm via ZOOM

Join Zoom Meeting - https://4cd.zoom.us/j/5244234068 | Meeting ID: 524 423 4068 | Phone: 1 (669) 900 6833

Members: Michael Schenone (Chair), Jenifer Fay, Reginald Turner, Nadiya Korkuna, Briana McCarthy, Tracy Marcial

Note taker: Mika Sugahara

Item#		Topic/Activity	Lead	Handouts/Reference Materials	Outcome*
1.	Public Comment		M. Schenone		Information
2.	<b>Approve:</b> Agenda for Wednesday, November 16 <sup>th</sup> <b>Review:</b> Minutes (N/A)		M. Schenone		Discussion/Action
3.	Old Business				
		N/A			
4.	New Business				
	4a.	Membership Update	M. Schenone	Committee Members (losmedanos.edu)	Discussion/Action
	4b.	Committee Charges  • Charges  • Goals	M. Schenone	Sustainability (losmedanos.edu)	Discussion/Action
	4c.	District Update	T. Marcial	<ul><li>9 Sustainability Goals/Resolution</li><li>Programs/incentives available for converting our Fleet to EV</li></ul>	Information/Discussi on/Action
	4d.	Committee Website Review	M. Schenone	Sustainability (losmedanos.edu)	Discussion/Action
5.	Updates & Announcements		(committee members)		Information
6.	Wrap Up & Next Steps (meeting summary)		M. Schenone		
	NEXT MEETING: February 15 <sup>th</sup> , 2023, 2:00 – 3:00 pm				

<sup>\*</sup>List the intended outcome for each agenda item as "Information," "Discussion," and/or "Action."

<sup>†</sup>If there is a related document being reviewed, indicate "first read" or "second read."