

Boston CAP July 21, 2009
Leadership Advisory
Committee Meeting

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“Norms for Collaboration”(aka ground rules)

1. Attend the Committee meetings (let us know ahead if you can't)
2. Come prepared to participate (do your homework)
3. Turn off electronics (unless there's an emergency situation)
4. Share air time
5. Listen and consider others' opinions and experiences; (be willing to be influenced)
6. If you can't agree with a recommendation, explain why and offer an alternative
7. Stay engaged between meetings
8. Co-Chairs will be the lead spokespeople for Committee to the Public, other Committee members may represent their own views to the public but shouldn't speak on behalf of the Committee

Advisory Committee Decision-making

A) On Process Issues (e.g., mtg dates, location):

Co-chairs will decide--soliciting advice from Committee members as needed and time allows.

B). On Substantive Recommendations: Will seek consensus (defined as unanimity) of Committee members where possible, but will note 2 or more options on issues where consensus is not attainable indicating which members support which option.

Community Advisory Committee

- More than 70 nominations of more than 60 individuals from all over Boston
- Mix of neighborhoods, ethnic and racial groups, age/generations
- Mix of invested lay people and individuals with professional experience on climate-related issues

Work Process

- First meeting will be _____
- Leadership Committee Working Group to assist with meeting design and linkages between LC and CAC

Future LAC Meeting Dates

Tuesday Sept.15

Thursday Nov. 5

Tuesday Jan. 26

Tuesday Mar. 23

Schedule - Boston Climate Action Plan Update Process

Month/Year	May '09	Jun '09	July '09	Aug '09	Sept '09	Oct '09	Nov '09	Dec '09	Jan '10	Feb '10	Mar '10	→	Dec '10
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Leadership Committee Meetings

26

21

15

5

26

23

Community Advisory Committee Meetings

Technical Advisory Panel



Research/Analysis



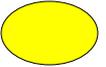
Community Engagement Plan



Leadership Committee Final Report



Boston GHG Final Plan Update



Leadership Committee Workplan

- Meeting #3 (September)
 - Identify most promising additional mitigation measures
 - Discuss framework for developing an adaptation plan
 - Discuss framework for evaluating green economy impacts