STEERING COMMITTEE MONTHLY MEETING

SEPTEMBER 6, 2019 1 PM - 3 PM

GINA MCCARTHY AUDITORIUM AT DEEP HARTFORD HQ

1. WELCOME AND TIMELINE REVIEW

2. REPORT BACK FROM PROJECT TEAMS

For teams that have met:

- How was the initial meeting? What team goals were identified?
- What existing resources/best practices did the group identify? Any roadblocks?
- What are your next steps?

3. STATUS UPDATE ON DATA COLLECTION

- a. Agencies that have achieved Level 1
- b. Building Inventory Sheet
- c. Vehicle fuel use

4. PROPOSED ACCOUNTING AND REPORTING POLICIES

- a. Summary memo on 12 issue areas that EO 1 leaves open
- b. Feedback from SSOs or the public welcome, not required
- c. Memo and background documentation finalized by October meeting

5. NEXT STEPS BEFORE OCTOBER

- a. Begin Level 2 (building inventory)
- b. Complete vehicle data collection
- c. Work with Project Teams
- d. Review Accounting and Reporting Policy Document (when shared)

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A Lead by Example Initiative