SPECIAL MEETING NOTICE/AGENDA OF THE

STEERING COMMITTEE OF THE SUSTAINBILITY ACTION SUBCOMMITTEE

A special meeting of the Steering Committee of the Sustainability Action Subcommittee will be held on Tuesday, Sept. 27, 2022, at 5:30 p.m.

A special meeting of the Steering Committee of the Sustainability Action Subcommittee of the City Council's Public Infrastructure, Environment and Sustainability Committee will be held virtually at **5:30 p.m. on Tuesday, Sept. 27, 2022,** via the Zoom meeting info on the attached agenda.

The meeting will be open to the public virtually. No public testimony will be taken, and discussion will be limited to appropriate officials and staff.

Agenda Attached

**Council Member Lori Kinnear
Public Infrastructure, Environment and Sustainability
Committee Chair**

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

Public Comment Period:

No public comment will be received today

Main Agenda:

1. Approve June & July Minutes
2. Vote to Approve Chair and Vice Chair job descriptions/duties
3. Discussion item: SC Process
   - Robert's Rules
   - Interfacing with the SAS Workgroups
   - Future SAS Meetings
   - Voting procedures

Guest Speakers

Next Meeting

TBD

Join Zoom Meeting
https://us06web.zoom.us/j/87445459394?pwd=ZDNDUVcvN0FpR25odnNuYnFyZ2hlUT09

Meeting ID: 874 4545 9394
Passcode: 390931
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    +1 309 205 3325 US
    +1 312 626 6799 US (Chicago)
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    +1 646 558 8656 US (New York)
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