

STEERING COMMITTEE MONTHLY MEETING

NOVEMBER 8, 2019
10 AM - 11:30 AM

GINA MCCARTHY
AUDITORIUM AT DEEP
HARTFORD HQ

1. WELCOME AND TIMELINE REVIEW (10 MINS)

2. REPORTING FOR JANUARY SUSTAINABILITY PERFORMANCE PLANS (SPPS) (25 MINS)

- a. Reporting Team will present timeline of report roll-out and completion
- b. Walkthrough on what SSOs will be expected to fill out

3. STATE MATERIALS MANAGEMENT OVERVIEW (25 MINS)

- a. Presentation from Chris Nelson on State Materials Management
- b. Update from Sustainable Materials Management Team with survey on current waste practices

4. REPORT BACK FROM PROJECT TEAMS (20 MINS)

Public Engagement, Sustainability in Leased Spaces, Energy Efficiency, Sustainable Water Use, and Clean and Efficient Transportation will present from on-screen report-outs filled by teams

5. NEXT STEPS BEFORE DECEMBER (5 MINS)

- a. Begin brainstorming fillable sections in SPPs
- b. Complete Level 2 (building inventory) by next SSO Meeting
- c. Review draft Accounting and Reporting Policy Document (when shared)

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A Lead by Example Initiative