

PEV COLLABORATIVE STEERING COMMITTEE MEETING

PUBLIC MEETING AGENDA

*Monday, June 27, 2016
10 a.m. - 12 p.m. (PDT); Lunch (12 – 1 p.m.)
CalEPA, 1001 I Street, Sacramento, CA 95814
Training Rooms 2 East & West (2nd Floor)*

Teleconference: 605-475-3220; Passcode: 539341#

NOTE: Agenda items may be discussed in a different order at the meeting.

- 10:00 a.m. WELCOME AND ROLL CALL**
- 10:05 a.m. DRIVE CALIFORNIA PLANNING**
- Update on draft business plan development
 - **ACTION: Approve draft business plan concept**
 - Update on public relations RFI
 - **ACTION: Approve RFI for release**
 - Update on incorporation and governance
 - Approval to spend up to an additional \$80,000 on transition planning
 - **ACTION: Approve \$80,000**
 - Discussion and direction on fundraising
- 11:05 a.m. UPDATE ON 2016 WORKPLAN; FINANCIAL REPORT**
- 11:30 a.m. DISCUSSION OF JULY 19 MEMBER MEETING AGENDA**
- **ACTION: Approve agenda**
- 11:45 a.m. PUBLIC COMMENT SESSION**
- 12:00 p.m. ADJOURN; NEXT MEETING; LUNCH**

The next Steering Committee meeting will be in person or via phone on Monday, September 26, 2016, 10 a.m. – 12 p.m. (PDT); CalEPA Building, 1001 I Street, Sacramento, CA

PUBLIC COMMENT SESSION

The public comment session provides an opportunity for members of the public to address the Collaborative on subject matters within the interest of the Collaborative, but do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE COMMUNICATIONS ADVISOR:

1001 I Street, 3rd Floor, Sacramento, California 95814

(916) 324-2553

PEV Collaborative Homepage: www.pevcollaborative.org