Carmel Climate Action Advisory Committee Agenda

TUESDAY, MARCH 26, 2024 COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE CARMEL, INDIANA 6:00PM

- 1. Follow up on City Council Meeting Presentation
- 2. Discussion on CCAAC members time commitments.
- 3. Status of Sustainability Coordinator
 - Job description
 - Reporting structure

4. Recommendations to City Council—Formal recommendation report

- Written report Sustainability Action Plan—Kelvin and all?
 - 1. Governance and Sustainability Coordinator/Director
 - 2. Strategy recommendations
 - a) Establish Departmental Champions
 - b) Feasibility and costs analysis
 - c) Timeline for completion of strategies
 - d) Impacts of the strategy (environmental/social)

5. Establish an initial awareness program

- Highlighting the steps the city is taking to become more sustainable. Utilize city newsletter, Carmel Climate Action Plan Dashboard, social media, and other forms of communication
- **6.** How do we proceed with our recommendations to City Council--Discussion
 - Limited scope of CCAAC members
 - Do we select 1-2 strategies to focus on due to limitations of committee?
 - How do we assign tasks to committee members?
 - Sub-groups?
 - How do we establish timelines?

7. Future meeting dates?