



PENOBSCOT CLIMATE ACTION

PCA Committee

October 17th, 2024

9:00 AM - 10:00 AM

Location: Zoom

Objectives

- Get to know one another.
- Understand and agree to our Purpose, Deliverables, and Operating Guidelines.
- Garner excitement and support for our EPA Community Change Grant application.
- Establish our Meeting Schedule for the next 12 months.

Agenda

1) Catch-Up Time (8:50 - 9:00)

- It's been awhile! Feel free to join the meeting a few minutes early to catch-up on what's new with each other.

2) Opening (9:00-9:10)

- Facilitator Maddie Jensen (BACTS) will explain the Agenda and review the Committee Objectives.
- Participants will briefly introduce themselves

3) Our Purpose, Deliverables, and Guidelines (9:10 - 9:35)

- Maddie Jensen will describe the vision for the Committee's overall structure
- The group will brainstorm more specific operating guidelines and strategies for maintaining efficiency and meeting objectives.

Proposed Action: Group Consensus around the Committee's Purpose, Deliverables, and Guidelines.

4) EPA Community Change Grant Application (9:35 - 9:50)

- Maddie Jensen will briefly describe our funding program, our application, and the Committee's role in implementation (if awarded).
- We will discuss any questions or concerns about the application or Committee oversight of the implementation.

Proposed Action: For Discussion Only.

Homework: If interested, review the application and provide comments, to Maddie Jensen via email, by Wednesday, 10/23 at 4PM.

5) Meeting Schedule (9:50 - 9:55)

- As a group we will discuss and confirm how often we want to meet, how long our meetings should be, what format our meetings will be, and our actual schedule of meetings for the next 12 months. **Please Bring your calendars!**



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6) Closing (9:55 - 10:00)

- Space for group members to make a brief final comment such as a reflection on our first facilitated meeting and/or a hope for the future.