

AGENDA

North Texas Regional Integration of Sustainability Efforts (RISE) Coalition

April 13, 2020 9:00 a.m. – 11:30 a.m. Uber Conference Line (817) 953-6828, www.uberconference.com/nctcogenv

1. Welcome and Introductions.

ACTION ITEMS

- 2. **Meeting Summary.** Review previous meeting summary.
- 3. **North Texas RISE Coalition Bylaws Adoption.** The members will be asked to adopt Bylaws for the RISE Coalition.

DISCUSSION ITEMS

- 4. Administrative Items. Discussion of officer elections, membership roster, and membership expansion.
- 5. **Debrief of Regional Climate Action Plan Workshop.** NCTCOG will provide a recap of the Climate Action Planning Workshop with GDPC and discuss possibilities for a followup workshop or regional discussion in the next year Work Program.
- 6. **Regional Greenhouse Gas Inventory.** The group will discuss the application to the Meadows Foundation and review the proposal for the USDN grant in detail.
- 7. **FY 2021 Work Program.** In July, NCTCOG will bring forward a draft FY2021 Work Program for consideration and approval. The group will discuss the activities to be completed within the anticipated budget.

INFORMATION ITEMS

8. NCTCOG Updates as Time Permits

OTHER BUSINESS

- 9. Future Agenda Items. Suggestions of future agenda items.
- 10. Roundtable. Members are asked to share what is happening in their communities.
- 11. **Next Meeting Date.** The next RISE Committee meetings is scheduled for Monday, July 27, 2020. Location TBD.

12. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Tamara Cook at (817) 695-9221 or took@nctcog.org. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact department staff at (817) 695-9210 or EandD@nctcog.org at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

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