

AGENDA

EMC MEETING

November 12, 2008 ■ Ithaca Tompkins Transit Center, 737 Willow Ave. ■ 7:00 p.m.

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| I. | Privilege of the Floor | 7:00 |
| II. | Changes to the Agenda | 7:05 |
| III. | Is This Climate Change Story True? – <i>Caren B. Cooper, PhD, trainee from Al Gore’s The Climate Project</i> | 7:10 |
| IV. | Liaison Reports | 8:10 |
| V. | Establish Nominating Committee* for Election of Chair (December) & Three Vice Chairs (January) – <i>Steve Nicholson</i> | 8:25 |
| VI. | Approval of Minutes from October 8, 2008 | 8:30 |
| VII. | Chair & Staff Reports | 8:35 |
| VIII. | County Legislature Liaison Report -- | 8:40 |
| IX. | Member Items | 8:45 |
| X. | Adjournment | 8:50 |

* Chaired by a member of the Council and consisting of not fewer than three voting members, a majority of whom shall not be members of the Executive Committee.

Reminder to Members:

If you are unable to attend, please contact the Chair:
Steve Nicholson (539-6923 or
scnfish@clarityconnect.com).