

Tompkins County Climate and Sustainable Energy Advisory Board

Monday, Dec. 2, 4:00-6:30pm*

TC Public Library, BorgWarner Room West (101 E. Green)

*4:30-5:00pm Tour of Downtown Ithaca Conference Center (116 E. Green)

Meeting Facilitator: Jaden Beck

Agenda

1. Flexible Arrival and Walk to Conference Center	4:00-	30 mins
• Members may arrive at the library anytime between 4:00-4:15pm to drop off food, drinks, and belongings in BorgWarner West before conference center tour across the street	4:15	
2. Tour of Downtown Ithaca Conference Center	4:30	30 mins
• Meet at side entrance to building on Green Street; it's closest to Cinemapolis entrance		
3. Call to Order, Agenda Review, Draft Minutes Approval	5:00	5 mins
4. Public Comment (1 minute per commenter)	5:05	5 mins
5. Update: Bylaws Working Group (additional volunteers welcome)	5:10	5 mins
6. Update: Membership & Nominating Committees (additional volunteers needed)	5:15	10 mins
7. Informal Discussion & Socializing with Members and Guests	5:25	60 mins
8. Meeting Wrap-up	6:25	5 mins
9. Adjournment**	6:30	5 mins

**Conference room is reserved for longer in evening to allow for more socializing if desired.

Reminder to members: If you are unable to attend, please contact Kristin McCarthy at kmmccarthy@tompkins-co.org or 607-274-5560.

2025 meeting dates still to be finalized