## **Tompkins County Environmental Management Council**

Thursday, Jan. 9, 2024, 4:00-6:00PM

CAP ArtSpace Gallery/Tompkins Center for History & Culture 110 N. Tioga Street, on the Ithaca Commons

## Agenda

## Land Acknowledgement

We are holding this meeting on the traditional homeland of the Gayogoho:no (the Cayuga Nation) members of the Haudenosaunee Confederacy, an alliance of sovereign nations with a historic and contemporary presence on this land. We acknowledge the violent and painful history of the Gayogoho:no's dispossession and honor their ongoing connection to these lands and waters.,

1.	Call to Order	4:00
2.	Agenda Review/Public Comment/Approval of Minutes	4:00
3.	Action: Election of 2025 Chair – Nominating Committee	4:02
4.	Action: Approve Draft Cargill Comments Letter <u>https://docs.google.com/document/d/1drMjZaYhNEHZUopAsi_MwkYfSXTjF71Aoe4uAB_WP</u> <u>cc/edit?usp=sharing</u>	4:05
5.	Report/Discussion: Walk through upcoming Strategic Plan class schedule	4:10
6.	Partner Brainstorm/Group Discussion: EMC/County 1-5 Year Vision	4:15
7.	Brain Break #1: Answer pre-decided fun questions in small groups	4:55
8.	Strategic Planning and Task Groups for 2025	5:05
9.	Brain Break #2: Blind Line Drawing Exercise	5:35
10.	<ul> <li>Continued Planning for 2025</li> <li>Establish 2025 mentors and mentees</li> <li>Discuss initial task group goals for 2025, schedule meetings, assign roles</li> <li>Contribute ideas to a list of questions student members can ask other state EMCs during interviews</li> </ul>	5:45
11.	Adjournment* *Stay on after the meeting for brief (5-15 mins) informal member check-ins as needed	6:00