

# Tompkins County Climate and Sustainable Energy Advisory Board

January 10, 2024 4:00 – 6:00 PM

Zoom Meeting ID: Meeting ID: 964 8311 2599; Passcode: 050830

<https://tompkinscountyny-gov.zoom.us/j/96483112599?pwd=SjlwdE53cFNtdmt0SHB5NkdsQIRLdz09>

**Meeting Facilitator: Sara Culotta**

## CaSE Agenda

1.	<b>Call to Order and Agenda Review</b>	4:00	5 mins
2.	<b>Approval of Minutes</b>	4:05	5 mins
3.	<b>Public Comment</b> ( <i>1 minute per commenter</i> )	4:10	5 mins
4.	<b>Member Updates</b>	4:15	10 mins
5.	<b>Chair's Report: Board Activity Updates</b>	4:25	20 mins
	A. Officer Election (Evan for the nominating committee)		
	B. 2024 Meeting Facilitation Schedule Sign-up – any concerns re Valentine's Day?		
	C. Use of Online Form to Collect Agenda Items		
	D. CaSE Planning & Eval work group (Irene, Terry)		
6.	<b>Action: Vote: Resolution in Support of the Green Building and Construction Renovation Policy (proposed by Irene Weiser)</b>	4:45	10 mins
7.	<b>Presentation/Discussion: Direct to Work Program for Construction Trades</b>	4:55	45 mins
8.	<b>Staff Report</b> ( <i>as needed</i> )	5:40	5 mins
9.	<b>Upcoming Board topics - discussion</b>	5:45	10 mins
10.	<b>Meeting Wrap-up</b>	5:55	5 mins
11.	<b>Adjournment</b>	6:00	

**Next meeting: Wednesday, February 14, 2024**

**2024 Location: Zoom; Meeting Facilitator: TBD**

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