



**Board Meeting of the Environmental Council of Sacramento (ECOS)  
Reception 5:30 pm / Meeting 6:00 pm | Monday, January 23rd, 2017  
SEIU Local 1000, 1325 S Street, Sacramento CA 95811 (Training Room)**

5:30 – RECEPTION: Please come and meet and socialize with ECOS Board Members and guests. Light appetizers and refreshments served. Feel free to bring something to share.

6:00 – BOARD MEETING

1. Greetings & Introductions
2. Approval of November 2016 Minutes and approval of January 2017 Agenda (5 minutes)

PRESENTATIONS

3. Awakening the Dreamer, Changing the Dream (20 minutes)
4. ECOS Officer Elections (5 minutes)
5. New member org: AARP (5 minutes)
6. Orientation/Refresher for Board Members (30 minutes)
  - a. Transportation, Air Quality and Climate Change (TAQCC) Committee
  - b. Land Use Committee
  - c. Habitat 2020 Committee
  - d. Organizational Development Committee
7. Treasurer's Report (10 minutes)  
Earl Withycombe, Treasurer
8. Adoption of 2017 Annual Budget (5 minutes)

CURRENT BUSINESS & REPORTS

9. President's Report  
Brandon Rose (5 minutes)

ROUNDTABLE

10. Issues of interest from Members and/or Member Organizations
11. Announcements