



P.O. Box 1526, Sacramento, CA, 95812-1526 • (916) 444-0022

ECOS Annual Meeting Agenda
5:30 pm social time / 6:00 pm meeting begins
Monday, November 21, 2016
SEIU training room
1325 S Street, Sacramento CA 95811

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 September 2016 Minutes and approval of November 2016 Agenda (5 minutes)

PRESENTATIONS

3. **Building Affordable Housing to Address Climate Change, Monica Palmeira - (15 minutes)**
Roundtable/Q & A (15 minutes)
4. **ECOS Board Elections (10 minutes)**

CURRENT BUSINESS & REPORTS

5. **Treasurer's Report**
Earl Withycombe, Treasurer (5 minutes)
6. **Transportation, Air Quality and Climate Change (TAQCC) Committee Report**
John Deeter & Jon Ellison, Co-Chairs (10 minutes)
7. **Land Use Committee Report**
Ron Maertz & Dr. Alex Kelter, Co-Chairs (10 minutes)
8. **Habitat 2020 Committee Report**
Sean Wirth & Rob Burness, Co-Chairs (5 minutes)
9. **Organizational Development Committee Report**
Melinda Bradbury, Chair (5 minutes)
10. **President's Report**
Brandon Rose (5 minutes)

ROUNDTABLE

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

7:45 – Adjourn