



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

ECOS Board of Directors Meeting Agenda
6:00pm Monday, January 25th, 2016
SEIU Local 1000, 1325 S Street, Sacramento, CA
(large training room)

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

6:00 – BOARD MEETING

1. Greetings, Roll Call, Introductions
2. Approval of Minutes from November 23, 2015 Board Meeting and approval of January 25, 2016 Agenda (5 minutes)

PRESENTATIONS

3. **Environmental Impacts of Our Food Choices**
Emily Honeycutt, Food Educator (20 minutes)
Q & A/Discussion (10 minutes)
4. **Seeking Participants - King Salmon Mural**
Alexandra Reagan, on behalf of Alicia Keefe of the National Oceanic and Atmospheric Administration (5 minutes)
5. **New member organization: Sacramento Electric Vehicle Association**
Guy Hall (5 minutes)

6:45pm - CURRENT BUSINESS & REPORTS

6. **Treasurer's Report**
Adoption of 2016 budget
Earl Withycombe, Treasurer (10 minutes)
7. **Land Use Committee**
Ron Maertz & Dr. Alex Kelter, Co-Chairs (10 minutes)
8. **Habitat 2020 Committee**
Sean Wirth & Rob Burness, Co-Chairs (10 minutes)
9. **Transportation, Air Quality and Climate Change (TAQCC) Committee**
John Deeter & Jon Ellison, Interim Co-Chairs (10 minutes)
10. **Organizational Development Committee**
Melinda Bradbury, Co-Chairs (5 minutes)
11. **President's Report**
Brandon Rose (5 minutes)

ROUNDTABLE

12. Announcements & discussion of issues of interest of meeting attendees (Until 7:30 pm)

7:35 – Adjourn