



**Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Monday, May 15th, 2017
SEIU Local 1000, 1325 S Street, Sacramento CA 95811 (Training Room)
*Please come inside to get a parking pass***

5:30 – RECEPTION: Please meet and socialize with fellow 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 March 2017 Minutes and approval of May 2017 Agenda (5 minutes)

PRESENTATIONS

3. **How ECOS And SACOG Can Work Together**
James Corless, Executive Director, Sacramento Area Council of Governments and formerly of Transportation for America (30 minutes)
Q & A/Discussion (15 minutes)

CURRENT BUSINESS & REPORTS

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

ROUNDTABLE

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

~7:45 – ADJOURN