



**Board Meeting of the Environmental Council of Sacramento (ECOS)
Reception 5:30 pm / Meeting 6:00 pm | Monday, November 20, 2017
SEIU Local 1000, 1325 S Street, Sacramento CA 95811 (Training Room)**

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 September 2017 Minutes and November 2017 Agenda (5 minutes)

PRESENTATIONS

3. **The Homelessness Crisis in Sacramento**
Paula Lomazzi, Executive Director of the Sacramento Homeless Organizing Committee, aka “SHOC” (15 minutes)
Discussion/Question and Answer session (10-15 minutes)

CURRENT BUSINESS & REPORTS

4. **Officer/Board Elections**
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**
Including Bylaws changes
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