



**ECOS**  
ENVIRONMENTAL  
♦ COUNCIL ♦  
OF SACRAMENTO

P.O. Box 1526 • Sacramento, CA • 95812-1526 • (916) 444-0022 •  
office@ecosacramento.net • <http://www.ecosacramento.net/>

**Annual Membership/ECOS Board of Directors  
Meeting Agenda  
5:30pm November 17, 2014  
SEIU Local 1000, 1325 S Street, Sacramento, CA**

**5:30 – Reception.** Please come and meet and socialize with Board members and guest. Light appetizers and refreshments served.

**6:00 – BOARD MEETING BEGINS**

1. Greetings, Roll Call, Introductions, Approval of Minutes from September 22, 2014 Board Meeting and approval of November 17, 2014 Agenda (5 minutes)

**PRESENTATIONS**

**2. ECOS Strategic Plan**

- Presentation by Organizational Development Committee (15 minutes)
- Group discussion including questions & answers (15 minutes)

**CURRENT BUSINESS & REPORTS**

3. **Board Elections**, Rick Guerrero & Jon Ellison (15 minutes)
4. **Treasurer's Report**, John Deeter, Treasurer (2 minutes)
5. **Transportation, Air Quality and Climate Change (TAQCC) Committee**, Terry Preston & Simeon Gant, Co-Chairs (5 minutes)
6. **Land Use Committee**, Ron Maertz, Chair (5 minutes)
7. **Habitat 2020 Committee**, Rob Burness & Sean Wirth, Co-Chairs (5 minutes)
  - Including forming a view from ECOS on BDCP
8. **Food & Environmental Ad-Hoc Committee**, Glenn Destatte & Michael Roskey, Co-Chairs (5 minutes)
9. **President's Report**, Richard Guerrero (2 minutes)

**ROUNDTABLE**

10. Announcements/Discussion of issues of interest of meeting attendees (Until 7:30 pm)

**7:30 – Adjourn**