AGENDA

November 30, 2017

I. Introductions 3:30-3:40

II. Updates 3:40 - 4:00

• Timeline

Technical Assistance – ELP and GHG comments

Co-applicant required information/Narratives

III. Goals 4:00-4:15

IV. Participatory Budget (Cont.) 4:15 – 4:30

V. Stakeholder Structure 4:30–4:50

VI. Questions 4:50 – 5:00



Timeline Update

Date	Action Item
Mon. Dec. 4 th	Electronically Submit Transformative Climate Communities Application
Thurs. Nov. 30th	FINAL DRAFT of Transformative Climate Communities Application is ready for copy
	editing.
Tues. Nov. 28th	MOU with the City is ready to be included in the application
Mon. Nov. 27 th	Grant Writing Team reviews the SECOND DRAFT of the narrative
Tues. Nov.21 st	Steering Committee to complete review of the FIRST narrative draft and provide feedback
Tues. Nov. 21 st	All co-applicants to submit the requested supplemental information (from the second email) to SHRA by the end of the day
Mon. Nov. 20 th	SHRA completes and submits the Full Application workbook to the Grant Writing Team
Fri. Nov. 17 th	Grant Writing Team sends out FIRST narrative draft to the Steering Committee for review
Fri. Nov. 17 th	All co-applicants to submit workbook and information requested in the first email to SHRA
Fri. Nov. 17 th	GHG Calculation for each Project Type is due to SHRA
Fri. Nov. 17 th	Community Engagement Plan content is due to SHRA
Mon. Nov. 13 th	Grant Writing Team to send SHRA instructions on how to complete the Full Application workbook
Mon. Nov. 13 th	SHRA to send the second set of emails requesting supplemental information to the coapplicants.

Technical Assistance

- ELP Reviewed 4th version of narrative
 - Comments:
- SGC Questions Excel spreadsheet
- GHG
 - Submitted info
 - Waiting for Goal

Technical Assistance

- Do not contact SGC or TA providers directly
- Send questions to Jo Ann Davis jdavis@shra.org
- TA receives questions on Mondays
- Answers by Wednesday

GHG Measurement

• Kevin Rodin is sending worksheets for Projects Team Leaders to complete

Health and Economic Opportunity Goals

- Review document of proposed changes
- Workgroups will receive a Survey Monkey link to vote and comment on proposed changes
- Responses must be received by 3:00 p.m. Friday, Dec. 1

Participatory Budget (cont.)

- Overview of previous exercise
- Review job training list
- Update on what is fundable
- Exercise: Prioritize fundable workforce development

Stakeholder Structure

- Governance section reviewed at 10/19 meeting
- Intended Purpose (SGC)
- Design
- Living document and can be amended
- Principles, Formation, Governance, Decision-making, Accountability, Meetings
- Technical changes (MOU error)

Governance and Accountability Overview

RDTP STEERING COMMITTEE

Provide philosophical and strategic guidance to the Implementation Working

Team

Meet Bi-Annually

MANAGEMENT TEAM

Ultimately accountable to SGC for adhering to the TTC project schedule and for ensuring fiscal and programmatic compliance on all CCI and non-CCI activities

Meets Quarterly

IMPLEMENTATION WORKING TEAM

A collaborative forum for policy and resource development throughout implementation $Meets\ monthly$

SERVICE COORDINATION NETWORK

Responsible for program delivery and collaboration on the ground during the course of the day-to-day implementation of the Transformation Plan

Weekly Coordination

City of Sacramento, McCormack Baron Salazar (MBS), Sacramento County, Sacramento Regional Transit, SHRA, Sierra Health Foundation, SMUD, Residents TBD

City, MBS, SHRA, Sac RT, SMUD

Meets quarterly to review progress & resolve conflicts

Project Leads, Technical Working Groups, Community Engagement Team

Project Managers of Implementation Partners; Program Directors of Non-CCI Service Providers; and Leverage Partners

Questions? Feedback?

Meeting Schedule and Locations

Stay tuned!
Information will be shared with partners about site visit.

Next meeting 2018...