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

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

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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

Project Leads, Technical Working Groups, Community Engagement Team

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

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

Next meeting 2018...