

# 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 |



INVESTING IN COMMUNITIES

# Timeline Update

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

# Technical Assistance

- ELP Reviewed 4<sup>th</sup> 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](mailto: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





Questions? Feedback?

# Meeting Schedule and Locations

**Stay tuned!**

**Information will be shared  
with partners about site visit.**

***Next meeting 2018...***