



Draft

Steering Committee Meeting

August 27, 2015

11:00am-1:00pm

866-737-4154

Passcode: 2872670

To join the online meeting

Link for the GoToMeeting:

<https://global.gotomeeting.com/join/447870741>

Access Code: 447-870-741

Conference line: 866-737-4154 Passcode: 2872670

Meeting Objectives

- Budget update and the role of the Steering Committee in advancing the LCC
- Discuss proposed LCC Teams, vote to endorse or modify
- Share members recent LCC-like work
- Review upcoming LCC events and Steering Committee engagement

11:00 **Welcome** - Ellie

11:10 **Budget Update**

- Budget talking points

11:25 **Advancing the LCC** - Deb and all

- New outreach materials on CA LCC and the LCC Network
- Steering Committee - strategies on getting the word out, networking
- LCC teams recommendations - see descriptions below

Action: *Vote on Teams purpose and approach as recommended by staff*

If approved, identify Team members representative of the Steering Committee

11:50 **Round Robin – All (Michelle)**

Share one thing on climate change and/or natural resources (preferably that meets objectives of the LCC) that you have been working on over the last six months and how might the LCC help?

12:30 **Calendar updates over next six months**

- 1) TEK/Tribal Team Update - *Michelle*
And Tribal Climate Change Planning [Workshop](#) , September 1-2, San Diego
- 2) Climate Smart Conservation [Workshop](#) using case studies, Sept 23, San Diego – *Amber*
- 3) Central Valley Landscape Conservation Project Vulnerability Assessments, October 8-9, Sacramento – *Rebecca*

- 4) SW Climate [Summit](#), November 2 & 3, Sacramento - *Rebecca*
- Agenda and Speakers
 - Dinner Nov 2nd
- Action:** Member participation – Please Register!

- 5) Climate Smart Training – *Deb*
November 4th, Sacramento
November 6th, San Diego

- 6) Steering Committee Meeting, December 17 & 18 - *Deb*

- 12:50 Action Items from last meeting
- DFW Status of Proposition 1 and Cap & Trade – Helen Birss
 - USDA CA Climate SubHub Statement of Mutual Interest
- 1:00 Next Meeting and adjourn

Teams to Advance the LCC Objectives

Development Team – The role of the Development Team is to strengthen multi-organizational support for the CA LCC with the goal of expanding the capacity by conveying the relevance of the CA LCC. The Team will provide recommendations to the Steering Committee on the best methods to grow the CA LCC and lead fundraising efforts.

Review Team – The role of the Review Team is to develop metrics and methods, and conduct reviews of the accomplishments and performance of the CA LCC and provide recommendations to the Steering Committee to ensure the CA LCC meets the goals outlined in the Strategic Plan and Science-Management Framework.

Delivery Team – The role of the Delivery Team is to develop and help implement methods to expand the use of LCC products that include tools, webinars, workshops, and project results and research of the CA LCC with the goal of expanding the use of LCC products. The Team will provide the Steering Committee with recommended practices for the CA LCC information delivery.