



COG BUILT ENVIRONMENT AND ENERGY ADVISORY COMMITTEE (BEEAC)

BEEAC COMMITTEE BUSINESS CONFERENCE CALL

April 20, 2017

10:00 A.M. – 11:00 A.M.

DIAL IN: 515-739-1285

ACCESS CODE: 274768

To participate in the call email [Leah Boggs](mailto:Leah.Boggs@mwkog.org).

10:00 A.M. 1. **CALL TO ORDER AND INTRODUCTIONS**
Gina Mathias, City of Takoma Park, BEEAC Chair

10:05 A.M. 2. **BEEAC COMMITTEE BUSINESS**
BEEAC Chair and Committee Members

Discussion to include:

New committee leadership
Committee meeting schedule
BEEAC meeting topics and content
Coordination with CEEPC

10:30 A.M. 3. **REGIONAL RESILIENCE PLANNING DISCUSSION**
Steve Adams, Institute for Sustainable Communities

The committee will receive an overview of frameworks, definitions, and examples of resilience planning. Members will be asked to provide input on the committee's role in crafting a resilience plan for the region.

10:55 A.M. 4. **NEXT BEEAC MEETING AND ADJOURNMENT**
Gina Mathias, BEEAC Chair

The next BEEAC planning call is scheduled for May 4, 2017

The next BEEAC meeting is scheduled for May 18, 2017.

The next CEEPC meeting is scheduled for May 24, 2017.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)