

## CEC Meeting Minutes – September 2, 2021

### Attendees:

Dan Clohossey	George Schu
Sheila Blum	Joy White
Dian Seidel	
Sally White	

### Minutes

- **FY22 Members**
  - Dan reviewed our FY22 members and types of members
  - Details can be found in the meeting PowerPoint
  - Dian highlighted how some people may get confused about “voting” member vs. others, so we’ll probably have to re-iterate.
  - Dian & Sally both talked about how we can have people vote (or abstain) but know that the official vote will include the 5 voting members.
- **FY22 Structure Proposal**
  - Dan presented a structure to consider for our work in FY22 – details are in the meeting PowerPoint.
  - The general sense of those on the call was this change could be made now and that even if we don’t set up 3 formal sub-teams, we can organize the work this way and prioritize items in the 3 categories (Gardens, Homes, Transportation).
- **FY22 Initiatives**
  - Dan presented a summary of each of the initiatives CEC is focused on and latest recommended next steps for each
  - There was a discussion about how we could organize discussions around the 3 groupings
  - Common theme of maintenance planning & execution for both LDG & Pollinator Patch
  - Sheila highlighted our need to get more participants and Sally said one way to do it is to organize the work into smaller bites that we can sign others up to help out with