

Communications and Outreach Committee Meeting

Oregon Global Warming Commission

Wednesday, January 7, 2008

9 am - noon

Location

Portland State University, College of Urban and Public Affairs (Urban Center)
506 SW Mill St.

Meyer Memorial Board Room, Room 710

Directions, public transit and parking options: visit the PSU website at

<http://www.pdx.edu/campus.html>

Call-in Option

Dial-in Number: 1-877-807-5706

Participant Code: 325179

(For assistance, call Oregon Department of Energy at 1-800-221-8035 [in Oregon] or 503-378-4040)

AGENDA

Time	Topic	Purpose	Lead
9:00 a.m.	Welcome and Introductions: Announce add'l members Agenda review, adjustments Approval of Nov. meeting notes (Draft #2)		Jim Rue, Co-chair
9:15	Update on draft report to Legislature	Informational, get input	Bill, Kathy, Angus
9:30	OPB Subcommittee: Report on OPB special program proposal and funding plan	Get input, decide next steps	Peter Murchie, Kim Duncan
9:45	Strategic Communications Plan Subcommittee: Update and facilitation proposal	Get input; decide process, date and facilitator	Peter, Kathy
10:15	Proposal for tracking, recording outreach activities	Decide process, responsibilities	Suzanne Veaudry-Casaus
10:30	Short break		All
10:40	Update on Better Living Show involvement	Input, decide involvement, responsibilities	Martin Tull
10:55	Update: Climate Leadership Institute,		Stacy Vynne or Bob Doppelt
11:15	Misc topics as needed		
11:30	Public comment		
11:45	<ul style="list-style-type: none">Decide future meetings datesDraft agenda items for next meetingDecide future topics/presentations to scheduleConfirm assignments (and lead if needed)	Decision, confirmation	Jim Rue Kathy

Handouts:

1. Agenda
2. November 19 meeting notes (Draft #2) for approval

Future meeting dates:

- February - TBD
- March – TBD
- April - TBD