



AGENDA

Bay Adapt Leadership Advisory Group

Meeting #8 Monday, June 21, 2021 3:00-5:00	Join Online (essential) https://cbuilding.zoom.us/j/91637732778 One tap mobile: +16699006833,,91637732778#
Meeting #9 Thursday, June 24, 2021 9:00-11:00	Direct Dial 669 900 6833 or 253 215 8782 877 853 5247 US Toll-free Meeting ID: 916 3773 2778

Preparation: Please review the [Bay Adapt Draft Joint Platform 2.0](#)

Materials

1. Agenda
2. Draft Joint Platform 2.0
3. Summary of Focus Groups and Outreach Meetings
4. Sample Implementation Brief

Meeting Focus

Part 1 (Monday)

- Share insights and refinements as a result of outreach, focus groups, and subcommittee meetings
- Seek concurrence that Joint Platform 2.0 is ready to advance for additional public outreach in summer, including a public forum, feedback period, and briefings as well as implementation planning

Part 2 (Thursday)

- Receive briefing on legislation and state budget
- Explore path forward on implementation
- Confer on next stage of public and leadership engagement

Meeting #8

Monday, June 21, 2021, 3:00-5:00

Time	Item
2:45	SHORT COFFEE HOUR Informal Discussion, Connection, and Check in LAG members are encouraged to join a bit early to connect with one another, share news
3:00	Welcome , BCDC Chair Zack Wasserman
3:05	Review Agenda and Working Agreements , Facilitator Gina Bartlett, CBI
3:10	Engagement and the Joint Platform <ul style="list-style-type: none"> ▪ Focus Groups and Outreach ▪ Community Focus Group Insights ▪ Refined Joint Platform ▪ Clarifying Questions
3:45	Small and Large Group Discussion and Feedback on the Joint Platform <ul style="list-style-type: none"> ▪ Environmental Justice Caucus ▪ Business ▪ Non-governmental Organizations and Institutes ▪ Agencies
4:45	Next Steps Thursday (9-11) LAG Meeting on Implementation Outreach and Engagement – Public Forum

Meeting #9

Thursday, June 24, 2021, 9:00-11:00

Time	Item
9:00	Welcome , BCDC Chair Zack Wasserman
9:05	Review Agenda and Working Agreements , Facilitator Gina Bartlett, CBI
9:10	Brief Update on Relevant Legislation and State Budget Warner Chabot, SFEI
9:20	Implementing the Joint Platform:
9:45	Share and Discuss Potential Contributions and Efforts to advance Regional Collaboration and Implementation of the Joint Platform <i>Next step: discuss governance to support implementation</i>
10:20	Plans for Public and Leadership Outreach and Engagement

Time	Item
	<p data-bbox="284 199 418 228">Underway</p> <ul data-bbox="332 237 1214 384" style="list-style-type: none"><li data-bbox="332 237 829 266">▪ Public Forum and Comment Period<li data-bbox="332 275 1214 304">▪ Re-connect with the 50+ Groups who have already been involved<li data-bbox="332 312 672 342">▪ BARC Governing Board<li data-bbox="332 350 695 380">▪ LAG Meeting in fall 2021 <p data-bbox="284 430 1446 459">What else would LAG members like to carry forward as part of outreach and engagement?</p>
10:50	Next Steps and Wrap Up