PART 1 – Wednesday, August 26th
3:00 P.M.

1. Call to order

2. Introductions of Council Members and CIAPM staff

3. Accept minutes of previous meeting

4. Proposed Amendments to Council Guidelines – New language addresses how Council members may submit, in writing and prior to the meeting, comments regarding upcoming agenda items if they cannot attend the meeting. New language permits an Assistant Secretary of the Health and Human Services Agency to serve as ex-officio.

5. Update from the Governor’s Office of Planning and Research and Newsom Administration - Delivered by Richard Figueroa, Deputy Cabinet Secretary in the Office of Governor Gavin Newsom, and Kate Gordon, Senior Advisor on Climate, and Director of Governor’s Office of Planning and Research.

6. Update on ACEs RFP - Presented by Dr. Julianne McCall, CIAPM.

7. Wrap up and next steps

8. Adjourn meeting Part 1
PART 2 – Thursday, August 27th
10:00 A.M.

1. Call to order

2. Introductions of Council members and CIAPM staff


4. Council Presentation and Discussion – How can CIAPM make the most impact? A discussion of potential projects and actions.

5. Public comment – Members of the public may speak directly to the Council or submit their comments in writing.

6. Wrap up and next steps

7. Adjourn meeting Part 2
Zoom meeting information

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