# AGENDA ITEM | Speaker
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1. **Welcome** | Nuin-Tara Key, Chair
2. **Roll call** | Nuin-Tara Key, Chair
3. **Approval of draft minutes** ([09/20/19 Meeting](#)) | Nuin-Tara Key, Chair
4. **Latest News and Updates from State Agency TAC Members**
   - **DISCUSSION:**
     a. Overview of State actions, priorities and vision as well as potential for greater partnership with ICARP from State Agency TAC members present at December Technical Advisory Council meeting
   - **ACTION:**
     a. Voting on any actions to implement on topics presented and discussed
5. **Discussion and Consideration of Draft Final ICARP Report and Future Programmatic Directions**
   - **DISCUSSION:**
     a. Presentation by Governor’s Office of Planning and Research on the draft final ICARP Report
     b. Targeted discussion on program priorities and recommendations for 2020
   - **ACTION:**
     a. Voting to approve draft final language for ICARP Report and 2020 program priorities
     b. Voting on any actions to implement on topics presented and discussed

**BREAK**
6. **Discussion item: Presentation on Recent Resilience Reports from Asian Pacific Environmental Network and Greenlining Institute**

   **DISCUSSION:**
   a. Presentation from APEN and the Greenlining Institute on “Mapping Resilience: A Blueprint for Thriving in Face of Climate Disasters” and “Making Equity Real in Climate Adaptation and Community Resilience Policies and Programs: A Guidebook”, respectively.
   b. TAC discussion on next steps, ways in which ICARP can support identified priorities, and opportunities for equitable adaptation policy in California

   **ACTION:**
   a. None


   **DISCUSSION:**
   a. Presentation by the Governor’s Office of Emergency Services on the Adaptation Planning Guide process and presentation from consultant team on the public draft of the Adaptation Planning Guide
   b. Targeted discussion and feedback from TAC on update process and public review draft

   **ACTION:**
   a. None

8. **General Public Comment**

   **Speaker:** Nuin-Tara Key, Chair

9. **Closing, Future Agenda Items, and Meeting Adjourned**

   **Speaker:** Nuin-Tara Key, Chair
   **Speaker:** Jenn Phillips, OPR

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All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Office of Planning and Research website at [http://opr.ca.gov/planning/icarp/tac/](http://opr.ca.gov/planning/icarp/tac/) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the ICARP list serve at [http://opr.ca.gov/planning/icarp/](http://opr.ca.gov/planning/icarp/).
The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: jennifer.phillips@opr.ca.gov.

For more information, please contact Jennifer Phillips at the Office of Planning and Research, jennifer.phillips@opr.ca.gov.