# AGENDA ITEM | SPEAKER
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1. Welcome & Roll Call | Nuin-Tara Key, OPR
2. Approval of Draft Minutes (3/26/21 Meeting) | Nuin-Tara Key, OPR
3. State Agency Report Out | Kate Gordon, OPR
   DISCUSSION:
   a. Kate Gordon (OPR Director and Governor Newsom’s Senior Advisor on Climate) will provide an update on the CA Comeback Plan and State Agency Council members will provide updates on state adaptation programs and efforts.
   ACTION:
   a. None
4. ICARP Programmatic Updates | Juliette Finzi Hart, OPR
   DISCUSSION:
   a. ICARP staff will provide programmatic updates on the Adaptation Clearinghouse, FEMA Cooperating Technical Partners Program, the ICARP Wildfire Resilience and Recovery Grants, climate resilience metrics, and the Department of Housing and Community Development’s Citizen Advisory Committee.
   ACTION:
   a. None
## AGENDA ITEM

### 5. CA Department of Insurance Climate Insurance Working Group Draft Report

**DISCUSSION:**

- The CA Department of Insurance will provide an overview of the SB 30 Climate Insurance Working Group Draft Report to the ICARP Council.

**ACTION:**

- None

### 6. Public Workshop: CA State Adaptation Strategy

**DISCUSSION:**

- ICARP will hold a public workshop to elicit input on the 2021 update to the CA State Adaptation Strategy.

**ACTION:**

- None

### 7. General Public Comment

**ACTION:**

- None

### 8. Closing, Future Agenda Items, and Meeting Adjourned

**ACTION:**

- None

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The California Governor’s Office of Planning and Research (OPR) is following directives from the Governor’s Executive Orders N-29-20 and N-33-20 as well as the California Department of Public Health’s recommendations regarding public gatherings. As a result, unless otherwise noted, all ICARP Technical Advisory Council (the Council) meetings will be a remote meeting only held via a zoom video and teleconference. There will be no physical public access location. OPR remains steadfast in its goals to promote transparency and public participation. To do so, OPR has provided a publicly accessible zoom teleconference and video link. Please note there may be some technical issues during the remote-only Council meetings.

To register for the meeting, please visit this url: [https://governorca.zoom.us/meeting/register/tJckfu6upzwsHNg5N3bZQmuxWkKgXG-jj](https://governorca.zoom.us/meeting/register/tJckfu6upzwsHNg5N3bZQmuxWkKgXG-jj)

Following registration, you will be provided an individual link and conference telephone number to join the meeting. If you have difficulties registering for the meeting, please contact Nikki Caravelli (nikki.caravelli@opr.ca.gov).
Integrated Climate Adaptation and Resiliency Program
Technical Advisory Council

All times indicated and the order of business are approximated 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 give comment, please notify the meeting moderator. 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 ICARP website 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the ICARP list serve.

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 ICARP staff at icarp@opr.ca.gov.

For more information, please contact Assistant Planner Nikki Caravelli at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, nikki.caravelli@opr.ca.gov or call the Office of Planning and Research at 916-445-9016 ext:2105.