



Special Steering Committee – Calmentor Program Quarterly Meeting
Thursday, February 8, 2024, 10:00 a.m. – 11:00 a.m.

AGENDA

District 4 Room 9-760
111 Grand Avenue (9th Floor), Oakland Ca
Virtual Attendance

Zoom Link: <https://us06web.zoom.us/j/2681045190?omn=81276812637>

1. Roll Call for Quorum and Agenda Approval (5min)

Steve Mendenhall, Chairperson

2. Action Items (1 Mins)

a. none

3. Discussion Items (45 mins)

Steering Committee Members

a. Asian Inc Report on Fundraising (Attached)

b. May Annual Luncheon Fundraising & RSVPs (Mydria Clark)

c. May Annual Luncheon Speaker Topic – Climate Change (Jazz)

i. Focus on transportation leadership in addressing the global climate crisis. The effects of climate change have wide-ranging impacts on communities – especially communities of color – how we travel, and our transportation infrastructure.

d. Panel Questions:

i. The following thought questions will be put to the panel:

1. What plans does your agency have over the next 3 to 5 years to address the climate crisis in the region?

2. What does your agency see as primary challenges and opportunities?

3. What expectations do you have for the A&E consultant community in supporting your agency's climate objectives?

e. Speaker Invitation Update (Jane Yao)

f. Event Coordination Update (see attached report-Lupe)

g. Event Program Items (Jazz)

h. Event Moderator (Jazz)

4. Adjourn