



Date/Time: August 31, 2022 / 1:00 – 2:30

Meeting Location: [web link](#)

Agenda

ID	Item	Lead
1.	Opening Remarks and Agenda Review <i>Provide general update on Local Assistance and direction for the meeting</i>	Dee Lam
2.	Organizational Assessment <i>Update on the Vision, Mission, and Objective.</i>	Samantha Soto
3.	Program Updates <ul style="list-style-type: none">• <i>Priority Legislative Budget Projects</i>• <i>Clean CA Additional Funding (draft schedule)</i>• <i>HBP – Funding priority</i>• <i>HSIP Cycle 11 Application Submittal</i>	Cathy McKeon Gretchen Chavez Robert Peterson
4.	Project Delivery <ul style="list-style-type: none">• <i>Project Status Meeting</i>• <i>Key Milestone Dashboard</i>• <i>Efficiency Pilot</i>	Felicia Haslem / Sujaya Kalainesan
5.	Resourcing Local Assistance <ul style="list-style-type: none">• <i>Program Vacancies/Hiring Status</i>• <i>Equipment Purchasing</i>• <i>District Allocation</i>	Laura Quintana
6.	Roundtable <i>Open forum to discuss any items, issues, suggestions that was not on the agenda.</i>	Open Forum
7.	Closing Remarks / Adjourn	Dee Lam