

Tompkins County Climate and Sustainable Energy Advisory Board

Thurs, Dec. 4, 4:00-6:00pm

Old Jail Conference Room (125 E. Court Street Ithaca)/Via Zoom

<https://tompkinscountyny-gov.zoom.us/j/96483112599?pwd=SjlwdE53cFNtdmt0SHB5NkdsQlRLdz09>

Meeting ID: 964 8311 2599; **Passcode:** 050830

- | | | |
|--|-------------|----------------|
| 1. Call to Order, Agenda Review, Draft Minutes Approval (October) | 4:00 | 5 mins |
| 2. Public Comment (<i>1 minute per commenter</i>) | 4:05 | 5 mins |
| 3. Icebreaker Activity: Favorite Holiday Memory From Childhood | 4:10 | 10 mins |
| 4. Member Updates | 4:20 | 20 mins |
| 5. Staff Report (<i>as needed</i>) | 4:40 | 5 mins |
| 6. Discussion: Strengthening the CaSE Board for 2026 (including Board Recruitment, Officer Selection, and Working Group Structure) | 4:45 | 20mins |
| <p>Note: Looking ahead to the new year, we'll discuss opportunities to enhance board effectiveness and engagement, explore leadership roles and member recruitment, and consider how our working groups can best serve our mission moving forward.</p> | | |
| 7. County Legislature Report (<i>as needed</i>) | 5:05 | 5 mins |
| 8. Chair's Report (<i>as needed</i>) | 5:10 | 5 mins |
| 9. Meeting Wrap-Up/Socializing (stay for snacks and drinks!) | 5:15 | 5 mins |
| 10. Adjournment | 5:55 | |

Reminder to members: If you are unable to attend, please contact Kristin McCarthy at kmmccarthy@tompkins-co.org or 607-274-5560.