

## Austin Independent School District Environmental Stewardship Advisory Committee Strategic Planning Meeting Agenda August 22, 2023 | 9:00 am - 1:00 pm 6310 Wilhelmina Delco Drive, Room 2103 | Austin, TX 78752

The **August 22, 2023** AISD Environmental Stewardship Advisory Committee Strategic Planning meeting will be held in room 2103 of the City of Austin Permitting and Development Center, 6310 Wilhelmina Delco Drive, Austin, TX 78752. Minutes will be posted <u>online</u> after the meeting. The public may also <u>provide comments</u> before 12 p.m on August 22, 2023.

## **Committee Charge**

The purpose of the Environmental Stewardship Advisory Committee (ESAC) is to engage AISD students, staff, parents, and community members in advancing environmental education and sustainable operations that enhance learning and support resilient, healthy, and equitable school communities. The ESAC serves as an advisory body to the Superintendent, who is responsible for administrative decisions and for providing administrative and policy recommendations to the Board for approval. For more information, visit: <a href="http://www.austinisd.org/advisory-bodies/esac">www.austinisd.org/advisory-bodies/esac</a>.

Agenda Item	Speaker	Time
I. Breakfast & Mingle		9:00-9:15
II. Welcome & Introductions	Jeff Wacker	9:15-9:40
III. Public Comments	Jeff Wacker	9:40-9:45
IV. ESAC 101	Darien Clary & Jeff Wacker	9:45-10:00
V. Alignment with AISD & City of Austin Priorities	Darien Clary & Jeff Wacker	10:00-10:10
VI. Equity Framework	Jen Cregar	10:10-10:35
VII. An Agile ESAC	Darien Clary	10:35-11:05
VIII. Break		11:05-11:15
IX. Making the Most of ESAC General Meetings	Jen Cregar	11:15-12:00
X. What's Next & Closing	Darien Clary	12:00-12:15
XI. (Optional) Off-Site Lunch		12:15-1:00

The Environmental Stewardship Advisory Committee may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time, as determined by the presiding co-chairs.

**Public Comments:** The AISD Environmental Stewardship Advisory Committee is committed to providing the public the opportunity to comment, per <u>district committee communications guidelines</u>. Public comments can be provided to the committee in writing through the Austin ISD Let's Talk tool. Provide your written comment or visit <u>tinyurl.com/ESACcomments</u>. Up to two minutes of each comment will be read aloud during the meeting for a maximum of 10 minutes for all comments. Public comment must be received by 12 p.m. on August 22. All comments will be provided to the committee in their entirety. Please note that visitors are observers and may not actively participate in the meeting.

Jennifer Cregar and Jeff Wacker are the ESAC Co-chairs.