AGENDA

North Texas Regional Integration of Sustainability Efforts (RISE) Coalition

October 30, 2024 9:30 a.m. – 11:30 a.m. NCTCOG Offices, CPII, 1st Floor Regional Forum Room

Chair: Alexander Pharmakis, City of Farmers Branch

Vice Chair: Lindsay Graf, City of Plano

1. Welcome and Introductions.

ACTION ITEMS

2. **Meeting Summary.** Review and approve the July 31, 2024, meeting summary, which can be viewed here.

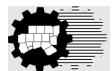
DISCUSSION

- 3. **FY2025 Work Plan and Project Updates.** NCTCOG will provide an update on the FY2025 Work Plan initiatives.
 - FY2025 Workshops and Webinars: Discuss selection of topics for upcoming workshops and webinars.
 - SECO Contract Scope of Work: Discuss opportunities for cross collaboration with SECO work.

INFORMATION ITEMS

- 4. **FY2025 Member Cost Share Commitments.** NCTCOG will provide an update on the status of cost shares for FY2025
- 5. **Bylaws Task Force.** NCTCOG will provide an update on the Bylaws Task Force and request volunteers.
- 6. **RISE University Partnerships**. NCTCOG will share details about opportunities for university partnerships.
- 7. Celebrating Leadership in Development Excellence Awards Update. NCTCOG will provide an update on the FY2025 Celebrating Leadership in Development Excellence (CLIDE) Awards Program.

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North Central Texas Council of Governments

8. **NCTCOG Regional Opportunities.** NCTCOG will go over other opportunities in the North Central Texas region that relate to sustainability and the Coalition's focus areas.

OTHER BUSINESS

- 9. **Participant Roundtable.** Participants will have an opportunity to share activities happening in their communities/organizations to identify areas for collaboration and sharing sustainability programs or success stories.
- 10. **Future Agenda Items.** Suggestions for future agenda items.
- 11. **Next Meeting Date.** The next meeting is tentatively scheduled for 9:30 a.m. on Wednesday, January 29, 2025. This meeting will be held online via Microsoft Teams. <u>Add</u> to calendar.

Upcoming meeting dates for 2025

- April 30, 2025, at 9:30 a.m. In-person at NCTCOG Offices
- July 30, 2025, at 9:30 a.m. Online

12. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Corinne Buckley at (817) 704-2510 or cbuckley@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Ashley Barnett at (817) 695-9231 or abarnett@nctcog.org at least 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.