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| Team MEETING AGENDA | Location: | Microsoft Teams |
| Date: | 11/10/23 |
| Time: | 9:00 a.m. |
| Facilitator: | Claire Keating |
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Attendees:

Miriam Keep, Warren Lavey, Constance Brown, Linda Derhak, Cheryl Bicknell, Carena Van Riper

1. Call to order: 9:04 AM
2. Resilience Commitment & Projects Overview
   1. Review the 2016 Climate Resilience Commitment
   2. Resilience project updates

**Master Biodiversity Plan**—Staff changes but contracted with someone to have the plan done by 2024. (*In Progress*)

Spatial analysis, potential tool to target specific areas.

Can the biodiversity plan be accessible for *everyone*?

**Carbon Credits**—recommendation submission in April to urge the University to stop any future sales of carbon credits and invest in a local offsets program.

iSEE will plan to meet with the Sustainability sub-council.

**Vision Zero**—working with the tri-communities to eliminate traffic-related deaths by improving transportation infrastructure.

Sarthak Prasad is leading a team that will be meeting December 1st about Vision Zero.

**Air Quality Monitoring Station**—past student-lead that was working on this project.

1. Review Examples of Campus-Community Resilience Models
   1. Preliminary research on Resilience Teams at other universities (Miriam and Claire)

Community Resilience Building workshops ([Eastern Connecticut State University example](https://secondnature.org/wp-content/uploads/ECSU-Windham-Community-Resilience-Building-Workshop-Summary-Report-May-2017.pdf))

*Potential to work with Second Nature and the Nature Conservancy to develop this workshop.*

*Making sure that after the workshops there will be continual engagement.*

[Northeastern University Climate Justice Plan](https://facilities.northeastern.edu/sustainability/cjap/)

1. Discussion
   1. How do we define the mission of the Resilience iCAP team?
   2. How can we ensure our objectives are in line with the priorities of community stakeholders?

*Identify future issues that community stakeholders are interested in solving.*

* 1. Are we engaging relevant stakeholders on campus and in the community? Who is missing?

*Extension could be more involved with the iCAP Resilience Team. Cities want the University to research and then provide them our findings.*

*Stakeholder analysis (potential project).*

*Carena to follow up with resources that are relevant to this discussion via email.*

* 1. What structures need to be in place to work effectively with the cities of Champaign, Urbana, and Savoy and to serve vulnerable communities?
  2. Looking forward to 2025 iCAP, what should the team prioritize?

Minutes submitted by: Claire Keating, 11/12/23