



SUSTAINABILITY ADVISORY BOARD

Thursday, June 25, 2020
12:00 – 1:30 pm

Virtual WebEx Meeting

<https://ocfl.webex.com/ocfl/j.php?MTID=m471d008e65be28bfad0b11b455171108>

Documents for this meeting can be found at

<https://ocfl.box.com/s/ynt7as4wikpeocuo31j1alj9s8nnaxl>

SUSTAINABILITY ADVISORY BOARD

John Martinez (*Chair*)

Melvin Pittman (*Vice-Chair*)

Madeline Almodovar

Tommy Boroughs

Shana Carson

Samuel Graham

Byron Knibbs

Kenneth Peach

Resham Shirsat

12:00	Call to Order (Review of Virtual Meeting Protocols)	John Martinez (Chair)
12:05	Public Comment	Public
12:10	Approval of Minutes*	John Martinez (Chair)
12:15	Review of Final Scope/Baseline Metrics for Internal Sustainability Action Plan	Jeff Benavides/Lori Forsman/Jane Gregory
12:30	Overview of External Working Group	Jeff Benavides
1:00	Input on Graphics/Look	Lori Forsman
1:15	Comments from Board Members	John Martinez (Chair)
1:30	Adjourn	John Martinez (Chair)

The times provided are estimates and matters may be taken up at any time during the meeting.

*Official Action Required

Sustainability Advisory Board Mission

Oversee implementation of the Sustainability Plan, review progress toward goals and targets, and make adjustments as necessary.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.
Para mayor información en español, por favor llame al (407) 836-3111.
Pou plis enfòmasyon an Kreyòl, souple rele (407) 836-3111.

