

Harvard Climate Initiative Committee

Meeting of Thursday, September 14, 2023 at 7:30 pm

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Topic: Harvard Climate Initiative Committee

Time: Sep 14, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86394275646?pwd=TEh3UXNocHpzSnNqSVRvckRXb0ZQZz09>

Meeting ID: 863 9427 5646

Passcode: 689163

One tap mobile

+13017158592,,86394275646# US (Washington DC)

+13052241968,,86394275646# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US

Meeting ID: 863 9427 5646

Find your local number: <https://us02web.zoom.us/u/klj1z18XF>

Agenda:

1 – Approval of meeting minutes of 8-24-23

2 – HCIC Task List (10 minutes)

3 - Liaison CAP Updates (15 mins)

- Brief updates if any
- Discussion of CAP liaison roles and interaction/outreach to other boards

4 - OSRD Bylaw – Review and vote (30 minutes)

5 – Other: (5 minutes)

- MVP volunteer hours

- Next meeting:
 - Meeting/Addressing CPIC and FinCom
 - Budget
 - Mailer
- Future meeting focus
 - Data
 - CAP update

AS