



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

### Financing Studies Workgroup

This workgroup, established at the March 27th Technical Advisory Council meeting, will work to define the purpose and audience for the financing/funding “case studies, plus” products that were discussed at the initial TAC meeting (March 27th). This will be the first meeting of the “Financing Studies” Workgroup. Any outcomes from the workgroup’s discussion will be brought to, and publicly discussed at, the June 16th, 2017 Council meeting.

**May 5, 2017**  
**11:00am – 12:30pm**  
**Meeting Agenda**

Webinar registration link: <https://attendee.gotowebinar.com/register/8612802616974143745>  
After registering, you will receive a confirmation email containing information about joining the webinar.

Governor’s Office of Planning and Research  
1400 10<sup>th</sup> Street, Room 202  
Sacramento, CA 95814

#	AGENDA ITEM	Speaker
1.	<b>CALL TO ORDER</b>	<b>Nuin-Tara Key, OPR</b>
2.	<b>ROLL CALL</b>	
3.	<b>INTRODUCTION</b> <u>DISCUSSION:</u> a. Framing of the “Financing Studies” workgroup’s purpose	<b>Nuin-Tara Key, OPR</b>
4.	<b>AUDIENCE AND PURPOSE</b> <u>DISCUSSION:</u> a. Roundtable discussion to develop work plan, including proposed audience and purpose for “case studies, plus” work products <u>ACTION:</u> a) Approve workgroup next steps and any actions to implement on topics presented and discussed	<b>Louise Bedsworth,</b> Chair
5.	<b>GENERAL PUBLIC COMMENT</b>	
6.	<b>MEETING ADJOURNED</b>	



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### ADDITIONAL MEETING LOCATIONS

Office of Resilience and Capital Planning,  
City Hall, Rm 347, 1 Carlton B. Goodlett Place  
San Francisco, CA 94102

Blue Lake Rancheria Tribal Government Office  
428 Chartin Road  
Blue Lake, CA 95525

(Please check in at the front desk and ask for Jana Ganion)

La Kretz Innovation Campus  
525 S Hewitt St, Room 108  
Los Angeles, CA 90013  
(Inquire at front desk)

### MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to give comment, please notify the webinar moderator. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Office of Planning and Research website at [https://www.opr.ca.gov/s\\_icarptac.php](https://www.opr.ca.gov/s_icarptac.php) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the OPR list serve at [https://www.opr.ca.gov/s\\_icarptac.php](https://www.opr.ca.gov/s_icarptac.php).

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 10 days prior to the meeting date by contacting: [Greta.Soos@opr.ca.gov](mailto:Greta.Soos@opr.ca.gov) or (916) 327-0182.

For more information, please contact Greta Soos at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, [Greta.Soos@opr.ca.gov](mailto:Greta.Soos@opr.ca.gov) or (916) 327-0182.