



# Integrated Climate Adaptation and Resiliency Program

## Technical Advisory Council

April 22, 2020  
Meeting Agenda

1:00 – 3:00 PM

Registration URL:

[https://governorca.zoom.us/meeting/register/upMkdeqqpz0i\\_zDg8SRyZ02sTQE11ZNZ2g](https://governorca.zoom.us/meeting/register/upMkdeqqpz0i_zDg8SRyZ02sTQE11ZNZ2g)

#	AGENDA ITEM	Speaker
1.	<b>Welcome and Roll Call</b>	<b>Nuin-Tara Key,</b> Chair
2.	<b>New Member Introductions and Update from Members on COVID-19 Response</b>	<b>All</b>
3.	<b>Approval of draft work group meeting minutes (<a href="#">02/06/20</a>)</b>	<b>Nuin-Tara Key,</b> Chair
4.	<b>2020 Work Plan &amp; Resilience Metrics</b> DISCUSSION: <ul style="list-style-type: none"><li>a. Overview of program priorities and work plan for 2020 for ICARP TAC</li><li>b. Initial discussion on resilience metrics and measurable outcomes priority area and next steps in 2020 for this priority area</li></ul> ACTION: <ul style="list-style-type: none"><li>a. Voting to approve 2020 work plan</li><li>b. Voting to establish resilience metrics and measurable outcomes work group</li></ul>	<b>Jenn Phillips,</b> OPR
5.	<b>General Public Comment</b>	<b>Nuin-Tara Key,</b> Chair
6.	<b>Closing, Future Agenda Items, and Meeting Adjourned</b>	<b>Nuin-Tara Key,</b> Chair <b>Jenn Phillips</b> OPR



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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 speak, please fill out the provided comment card. 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 <http://opr.ca.gov/planning/icarp/tac/> 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the [ICARP list serve](http://opr.ca.gov/planning/icarp/) at <http://opr.ca.gov/planning/icarp/>.

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 7 days prior to the meeting date by contacting: [jennifer.phillips@opr.ca.gov](mailto:jennifer.phillips@opr.ca.gov).

For more information, please contact Jennifer Phillips at the Office of Planning and Research, [jennifer.phillips@opr.ca.gov](mailto:jennifer.phillips@opr.ca.gov).