



# Stewardship Council Meeting

Friday, November 3, 2017

12:00 PM - 2:00 PM

Melnea A. Cass Recreational Complex

120 Martin Luther King Jr. Boulevard | Roxbury, MA 02119

## Agenda

Welcome and Call to Meeting, *Chairman Whitney Hatch*

Commissioner's Report (including any Article 97 updates), *Commissioner Leo Roy*

Committee Updates

- Policy and Planning Committee, *Chairwoman Elisa Campbell*
- Finance Committee, *Chairwoman Heather Clish*

Special Business - Presented by *Kathleen Theoharides, Director of Climate and Global Warming Solutions, Executive Office of Energy and Environmental Affairs*

- Providing a presentation on, "An Integrated Climate Change Strategy for the Commonwealth"
- Council discussion on climate strategy

Other Business

- Council meetings schedule and times – 2017 and 2018

Approval of September and October 2017 minutes

Public Comment

Adjourn

Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at [Agatha.summons@state.ma.us](mailto:Agatha.summons@state.ma.us) or by calling her at 617-626-1282. Please provide Ms. McGuire a description of the accommodation you will need, including as much detail as you can, as well as information on how she can contact you if more information is needed. Please allow at least two week (14 days) advance notice to Ms. McGuire of a need for reasonable accommodations; last-minute requests will be accepted, but may be impossible to fill. To request materials in accessible formats (Braille, large print, electronic files, audio format), please also contact Ms. McGuire.

*Meeting Notice Posted 11/1/2017 – 12:15 p.m.*