You are encouraged to bring guests, but <u>please be sure they RSVP!</u>
Contact Emily Morris at <u>pcac.secretary@gmail.com</u> or 832-443-3617

Pasadena Citizens' Advisory Council

Tuesday, August 27, 2024

Program Planning: Brainstorming and Prioritizing Meeting Topics

5:30 dinner available - 6:00 call to order - adjourn by 7:30 p.m.

RYSS - Raul Yzaguirre Schools for Success (new owners of church building)

in the Log Cabin behind the main building

** Please note: New signage on Fairmont - RYSS**

1062 Fairmont Parkway

Enter from Fairmont via the driveway close to Strawberry.

If you enter from Young Street, just drive toward the back of the main building.

Our usual meeting room will be under construction, so we will meet in the Log Cabin in August.

- 5:30 Light meal ready
- 6:00 Call to order. Review agenda. Approve notes from March and April meetings. Groundrules. Introductions.
- 6:05 Introduction of Tejano Center/RYSS (Raul Yzaguirre School for Success STEM Academy)

6:10 Program Planning: Brainstorming and Prioritizing Meeting Topics

- Review PCAC mission and purposes: topics must flow from them.
- In small groups, talk about what's on your mind and the minds of others interested in or concerned about industry.
 - O What do you hear in the community or read in the news?
 - What industry trends and changes do plants hope the community will discuss?
 - o Review Dec. 2023 input to see if you want to suggest any of these topics again.
 - o Review a list of PCAC topics from recent years in case any need revisiting.
 - Review topics that other CACs are addressing in case any are appealing.
- Small groups then will nominate topics that will be posted on easel pads.
- All participants will use sticky dots to choose the topics they most want to address in the next 8-9 meetings.
- Seek volunteers for Program Planning Committee that will develop input into a Program Plan.

6:50 **1-Slide/2-Minute Plant Introduction:** *Next Wave Energy Partners*

6:55 Updates

- From PCAC plants
- From community members
 - o Ruth Askine resignation
- Membership suggestions to try out (from January input)
- Input on new logo for PCAC
- 7:25 Plans for future meetings (Unless otherwise noted, Call to Order at 6:00 with dinner ready at 5:30)
 - Sept. 24 topic TBD
 - Oct. 22 Annual Report on Emissions from PCAC Plants
- 7:30 PCAC meeting adjourns

8/22/2024 1

DATES FOR 2024

Unless otherwise noted, all are 4^{th} Tuesdays. 5:30 dinner – 6:00 call to order – 7:30 adjourn

Tues., Jan. 23 Tues., Feb. 27 Tues., Mar. 26 Tues., Apr. 23 Tues., May 28 No June or July meetings Tues., Aug. 27 Tues., Sept. 24
Tues., Oct. 22
Nov. meeting
postponed for holiday

Tues., Dec. 3 No late December meeting

8/22/2024 2