



Routt County Climate Action Plan Collaborative Board Meeting Agenda

February 23, 2024 10 a.m. - 12 p.m.
Yampa Valley Community Foundation Community Room
348 Oak Street
Steamboat Springs, CO 80487
Hybrid option below

<https://us02web.zoom.us/j/86069618594?pwd=dUZ2cDQ3UWFsWnVmMGFXTE5Pc0pVdz09>

Meeting ID: 860 6961 8594

Passcode: 406707

AGENDA

10:00 - 10:05 am

1. Roll call
2. Minutes to approve
 - a. January 26, 2024

10:05-11:15 am

Board Administration Updates

1. Colorado Municipal League listserv update regarding CAP community funding (Mathew)
2. CAP Fund
 - a. Need to schedule sub-committee meeting/discuss fundraising goal for 2024
3. CAP Financials
 - a. 2023 End of Year Financials (Sarah)
 - b. 2024 Payment Status (Mathew)
4. Status of CAP Government Approval of new Board member, Emily Katzman



5. Discuss strategic partner outreach meeting plan and purpose
 - a. Script/Outline (presentation template)
 - b. Prioritized list (starred)
 - c. Schedule/identify Board representatives

6. Review CAP Education and Outreach materials
 - a. Public awareness materials - Large poster and rack card (for gov't partner buildings)
 - b. Messaging and social media campaigns
 - c. Discuss CAP Communications budget

11:15-11:50 am

Program Management Updates (YVSC)

1. Working Group updates and 2024 actions
2. Climate equity framework discussion

11:50 am - 12pm

Other

Next meeting:

Friday, March 22, 2024, 10:00am - 12:00pm. Gilpin Conference Room, Routt County Health and Human Services, 135 6th St, Steamboat Springs, CO