Santa Cruz Group of the Sierra Club
Executive Committee

Meeting Agenda
Wednesday February 9, 2022; 630-830 Zoom meeting

1. Greetings/Introductions (5 minutes)

2. Announcements (10 mins)

3. Additions/Changes to the Agenda

4. Minutes approval – (5 mins) - (MG)
   a. December Minutes

5. Board of Directors endorsements – (20 minutes) (Steve B)
   a. Background of issue
   b. Review of candidates
   c. Vote on possible recommendation to Chapter on endorsements

6. Revisit funding authorization for Highway lawsuit - (20 minutes) (MG)
   a. Group ExCom previously authorized $2k if Chapter did not pay at least $5k; however, adopted minutes do not clearly reflect that.
   b. Proposal to re-authorize this expenditure
   c. Discuss/vote

7. Consideration of filling 1 open ExCom spot - (20 minutes) (MG)
   a. Discussion of process
   b. Discussion of candidates; Magi
   c. Action as decided; may include vote onto the ExCom
8. Committee Reports
   a. Conservation Committee
      1. Meeting report (10 minutes)
      2. Review and approve Charter/members
   b. Transportation Committee (10 minutes)
      1. No meeting
   c. Climate Change Committee (10 minutes)
      1. Meeting report
   d. Political Committee (10 minutes)
      1. Review and approve Charter/members
      2. Discussion of endorsements for State Assembly candidates
   e. Outreach Committee (10 minutes)
      1. Review and approve Charter/members