

# CHARG

THE SAN FRANCISCO BAY REGIONAL · COASTAL HAZARDS ADAPTATION RESILIENCY GROUP

## STEERING COMMITTEE MEETING AGENDA

April 8, 2015, 1:00pm-3:00pm

State of California Coastal Conservancy 1330 Broadway, Oakland, CA 11<sup>th</sup> Floor

TIME	TOPIC
1:00 pm	<b>Announcements</b> <ul style="list-style-type: none"><li>• SAGE Meeting: Doodle poll created to determine date and time</li></ul>
1:15 pm	<b>CHARG / BAFPAA History + Relationship</b> <ul style="list-style-type: none"><li>• BAFPAA (Boucher - history; mission; goals; governance; funding)</li><li>• CHARG (Hank - history; mission; goals; LOI (in process); funding)<ol style="list-style-type: none"><li>i. Conception</li><li>ii. Stakeholder/Steering Committee Meetings</li><li>iii. Organizational Review Document/Comment</li><li>iv. Strategic Brief</li><li>v. Implementation of Strategic Brief (Working Groups)</li></ol></li><li>• Relationship of BAFPAA + CHARG</li><li>• CHARG / BAFPAA Next Steps</li></ul>
2:15 pm	<b>Strategic Brief Implementation</b> <ul style="list-style-type: none"><li>• Working Groups<ol style="list-style-type: none"><li>i. Leadership Group (April)</li><li>ii. Stakeholders (May)</li></ol></li><li>• LOI (next steps)</li><li>• Funding<ol style="list-style-type: none"><li>i. Budget Expenditures to date / Proposed future costs</li></ol></li><li>• Updates on funding commitments</li></ul>
2:45 pm	<b>Next Steps</b>
3:00 pm	<b>Adjourn</b>