

Denver 2020 Climate Action Task Force Meeting 10 Agenda

When: May 7th, from 1:30 to 4:00

Where: Zoom meeting

Meeting Objective: Identify revenue options and understand the level of investment needed for climate action.

Time	Agenda
1:30 (15 m)	Welcome and Purpose <i>Purpose:</i> Open meeting with clear direction and good news.
1:45 (90 m)	Revenue Options <i>Purpose:</i> Revenue options understood and determine pros and cons of each, identifying which should be moved forward for further discussion and which should be removed from the list.
3:15 (35 m)	Investment <i>Purpose Option 1:</i> Understand investment levels needed and provide guidance for a subgroup of volunteers to look more closely at the model and make adjustments.
3:50 (10 m)	Closing <i>Purpose:</i> Close the meeting with clear direction, including the public engagement, final report.
4:00	Adjourn

Group Norms

1. **Chatham House Rule**
 - a. You may share generally what was said, but do not attribute specific comments to the speaker. This allows people to speak more freely and to build trust. For more see: https://en.wikipedia.org/wiki/Chatham_House_Rule
2. **Speaking Publicly:** When speaking with someone about what the task force is thinking, only speak on behalf of yourself. When the task force wishes to make a public statement about an agreement they have reached, they will agree as a group how to share that publicly.
3. **Platinum rule:** Treat others how “they” want to be treated
4. **Being present and use of technology**
 - a. No working during the meeting or using technology except for taking notes or research.
 - b. If you need to take a phone call, step away and come back present.
 - c. Keep phones on silent.
5. **Respecting all people & ideas** (address the issue and not the person)
 - a. When someone presents an idea you don't agree with, listen to understand, ask questions
 - b. No side-bar conversations
 - c. Honor intent and focus on impact. You may not intend to offend people, so think about the words you use.
6. **Encourage 100% participation and share dialogue**
 - a. Say what you need to say succinctly
 - b. Speakers listen more & listeners speak more
 - c. If you have something to say, turn your name tent up so that people know you want to speak
7. **Come with an open mind and positive mindset**
 - a. Think with a fresh mind
 - b. Think outside your box, be open to ideas that are outside of that
8. **Begin and end on time**

Process Considerations:

- Need for gallery engagement (the audience), what in the structure allows for dialogue. Include more mics for gallery so they can hear
- Timekeeper: Have someone with a beep or alarm
- Electronic polling: Be efficient so it can be captured, and they can take action
- Live note taker, to ensure things are transcribed correctly later
- Appreciate the complexity: Set macro parameters early. Think big-picture.
- Schedule very short breaks each hour to allow people to check phones so they can be present for the whole time.