

DRAFT

**Sustainability Charter Committee**  
Thursday, June 29, 2023 @ 9 – 10am  
**Zoom**

AGENDA

1. Call to Order
2. Announcements – Open to all present
3. Impromptu new business for this agenda – Open to all present
4. Liaison & ex officio updates
5. Open Discussion (e.g., endeavors, guests, member areas of interest)
6. Next meetings:
  - July and August TBD
  - Friday, September 15 10:30-11:30
  - Friday, October 20 10:30-11:30
  - Friday, November 17 10:30-11:30
  - Friday, December 17 10:30-11:30