



**NOTICE AND AGENDA**  
**Commission on Sustainability**  
**Tuesday, January 11, 2021, 6:00 p.m.**

**Per Indiana Code Section 5-14-1.5-3.7 and the Governor's Executive Order 21-16, this meeting will be conducted electronically. The public may access the meeting at the following link:**

<https://bloomington.zoom.us/j/82060171925?pwd=N2dvTERkeUZPaHFmTElUcXpFcjNUdz09> Meeting

ID: 820 6017 1925

Passcode: 690259

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Public Comment (15-20 minutes, up to 3 minutes per person)
6. Report from Acting Chair
7. Report from Council Ex-Officio
8. Discussions Not Resolutions
  - a. BCOS Term Expirations
    - i. Provide notice to Lauren Clemens, if will not be continuing
  - b. BCOS Engagement with Bloomington Climate Action Plan
  - c. Robert's Rules Training
9. Resolutions for Second Reading
  - a. Resolution 22-01- Amendment of the BCOS Bylaws (in packet)
    - i. Amendment 1: Moving the annual meeting from July to March
    - ii. Amendment 2: Updating Quorum language to majority of actively serving members
10. Member Announcements
  - a. Just Transition Event- March 16<sup>th</sup>, update and next steps
11. New Business
12. Adjournment

Next Meeting: February 8, 2022 at 6 pm

Posted January 7, 2022