

**New England Municipal Sustainability Network
Agenda for Winter Meeting
December 8 - 9, 2014
Providence, RI**



Monday, December 8th - NEMSN business

12:30 - 1:00 Arrival at meeting - Gallery Room, Rhode Island Foundation, One Union Station

1:00 - 1:30 **Welcome and Agenda Overview**

Cyndi Veit, NEMSN coordinator

Rhett Lamb, Keene, NH, NEMSN co-chair

Sheila Dormody, Providence, RI

Jennifer Pereira, Rhode Island Foundation

1:30 - 2:00 **Icebreaker - Group speed dating (Cyndi)**

2:00 - 2:15 **Hello to new members (Cyndi)**

- Bath, ME
- West Springfield, MA
- Groton, CT change
- Lebanon, NH change
- Somerville, MA change
- (Newton, MA)
- (Pawtucket, RI)
- (Middlebury, VT change)

2:15 - 3:45 **Around the Room (Cyndi)**

"Homework" grid review - please send to Cyndi ahead of time or bring with you

3:45 - 5:00 **NEMSN Business**

5 min Leadership/Steering Committee/Co-chair changes (Cyndi)

15 min Membership review (Cyndi)

Create an on-line member profile

Conduct a membership satisfaction survey to possibly share with potential donors, etc.

15 min Maggie Ullman with USDN

40 min Fundraising Update, Preparation for March 2015 call and for June 2015 meeting (Cyndi)

Topic for March 2015 call

Topic for June 2015 meeting

Funding for June

5:00 **Adjourn**

6:00 - 8:00 **Group dinner**

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Tuesday, December 9th - Resiliency

8:30 - 9:00 Arrive - Rhode Island Room, Rhode Island Foundation, One Union Station

9:00 - 9:15 Hello from Providence Mayor Angel Taveras and EPA-Region 1 Administrator Curt Spalding

Mayor Angel Taveras

RA Curt Spalding

Agenda Review

Trish and Rhett

9:15 - 10:00 Vulnerability and Resiliency w/ Cambridge example (Susanne Rasmussen)

Cambridge example

Discussion about what RESILIENCY is - language/terminology/substance

What does it mean to communities? - planning/resources

10:00 - 10:45 Update on 2013 Climate Leader's Summit and 2014 Antioch Summit (Cynthia Greene, EPA)

Demonstration of database that came out of Summit follow-up (Trish Garrigan, EPA, with Jeri Weiss, EPA on the phone)

10:45 - 11:15 Coffee Break/Networking

11:15 - 12:00 Design and Resiliency team (DART) (Andrew Deci, Gloria McPherson)

Bath, ME and Provincetown, MA

Special discussion: continued NEMSN involvement?

12:00 - 1:30 Lunch on your own/Networking

1:30 - 3:00 Cranston, RI - MIT Team (Jason Pezzullo and Carri Hulet, CBI)

Interactive

3:00 - 3:45 Hear from funders (Ann Fowler Wallace)

3:45 - 4:15 Wrap-up/evaluation (Trish/All)