

Governor's Task Force on Climate Change

Healthy Communities and Strong Economy Subcommittee

Meeting Minutes

May 8, 2020

2:00 PM

Video Conference

Task Force Members in Attendance: Lt. Governor Mandela Barnes, Sheri Johnson, Senator Miller H. Jeffrey Rafn, Stephanie Salgado, Kerry Schumann, Bob Stone, Dr. Darrell Williams

Guests/Staff in Attendance: Colleen Moran, Jonathan Patz, Maria Redmond, Olivia Shanahan, Wenona Wolf

Item	Time	Lead
1. Welcome, Roll Call & Video Meeting Etiquette	2:00	Chair
The Subcommittee Chair welcomed subcommittee members and public participants and took a roll call of members. Staff provided an overview of video meeting etiquette and logistics.		
2. Subcommittee Timeline	2:05	Chair
The Subcommittee Chair outlined a high-level process for developing recommendations out of the subcommittee. The process will entail periodic meetings to brainstorm recommendation ideas, further refine and provide justification for the recommendations, and prioritize the recommendations for consideration by the full Task Force, and Offices of the Lt. Governor and Governor.		
3. Meeting Purpose & Outcomes	2:10	Chair
The Subcommittee Chair reiterated that the purpose of this first meeting was to begin the group brainstorming process by discussing preliminary recommendations from individual members.		
4. External Speaker Discussion	2:15	All
The subcommittee members discussed previously recommended stakeholders that may contribute to the group's efforts by providing resources, presenting, or participating otherwise in meetings.		
5. Recommendation Review and Prioritization	2:30	All
Subcommittee members provided additional context on their preliminary recommendations and discussed criteria for prioritization.		
6. Identification of Next Steps	3:30	All
The subcommittee members will be assigned to a specific topic area to further refine the preliminary recommendations.		
7. Closing remarks <ul style="list-style-type: none">- Action Items- Date/time and goal for the next meeting	3:45	Chair
Subcommittee members will prepare for engaging with experts at future meetings and consideration of public input as it becomes available. The group discussed future meetings, for which the agendas and minutes will be posted at https://publicmeetings.wi.gov/ .		