



ICARP

INTEGRATED CLIMATE ADAPTATION & RESILIENCY PROGRAM

Integrated Climate Adaptation and Resiliency Program (ICARP) Technical Advisory Council (TAC)

Subcommittee on Funding and Finance

April Meeting Agenda

April 17 | 1 p.m. – 2 p.m.

Governor's Office of Land Use and Climate Innovation
1400 10th Street, Sacramento, CA 95814 Room 202

Virtual participation via [Zoom](#)

- 1. Roll Call & Introduction** **Sierra Woodruff**
LCI
- 2. Subcommittee Overview** **Sierra Woodruff**
LCI

DISCUSSION: Subcommittee members will review expectations and workplan for the subcommittee.

ACTION: None.
- 3. Election of Subcommittee Chair and Vice Chair** **Subcommittee members**

DISCUSSION: Subcommittee members will review roles of subcommittee chair and vice chair.

ACTION: Election of subcommittee chair and vice chair.

4. Report Target Audience

Subcommittee members

DISCUSSION: Refine target audience for ICARP TAC report on adaptation funding and finance.

ACTION: None.

5. Report Goals, Structure and Inputs

Subcommittee members

DISCUSSION: Ideas and recommendations for report goals, content, and structure as well as potential inputs and sources.

ACTION: None.

6. Next Steps and Closing

Sierra Woodruff
LCI

DISCUSSION: Summary of meeting and next steps.

ACTION: None.

The Integrated Climate Adaptation and Resiliency Program is hosting this meeting in-person and virtually. We are committed to ensuring access for those who wish to participate. The public can participate in this meeting in-person at the following locations:

- Governor’s Office of Land Use and Climate Innovation
1400 10th Street, Sacramento, CA 95814 Room 202

To participate virtually, register for the Zoom meeting here: [Meeting Registration - Zoom](#)

All times indicated and the order of business are approximated and subject to change. Public comment is taken on each voting agenda item as well as at the end of the meeting. If you wish to give comment, please notify the meeting moderator. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the [ICARP TAC Website](#) 10 calendar days prior to the meeting. To receive future notices for Council meetings please sign up for the [ICARP email list](#).

The Zoom meeting will be accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any

disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 14 days prior to the meeting date by contacting Sierra Woodruff at Sierra.Woodruff@lci.ca.gov.