



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

Subcommittee on Funding and Finance

July Meeting Agenda

July 10 | 1 p.m. – 2 p.m.

Primary Physical Meeting Location:
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. Resilient California Summit Proposal **Subcommittee members**

DISCUSSION: Subcommittee members will provide feedback on draft session proposal for Resilient California Summit. Proposal deadline is July 17.

ACTION: None.

2. Review Zero Order Draft **Subcommittee members**

DISCUSSION: Subcommittee members will provide feedback on the zero order draft.

ACTION: None.

3. Prepare for Q3 TAC Meeting

Subcommittee members

DISCUSSION: Subcommittee members will discuss how they would like to engage the full TAC during the Q3 meeting on August 7.

ACTION: None.

4. 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

Teleconference Notice (Gov. Code § 11123.5):

The following members will participate in this meeting remotely: Melissa Boudrye, Kim Clark, Abby Edwards, Jonathan Parfrey, Michelle Passero, Jasneet Sharma, John Wentworth.

Members participating remotely will do so from locations that are not disclosed and are not required to be accessible to the public.

The public may participate in the meeting from the primary physical location or remotely as described below.

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.