

Advisory Committee Meeting Agenda

September 24, 2024 (3 PM)

Welcome (5 mins)

- Review Agenda
- Housekeeping

Introductions & Icebreaker (10 mins)

- Roundtable Introductions (popcorn style)
- Icebreaker: What's your why?
 - Type in the comments: Why did you accept the invitation to be a part of the Advisory Committee and what does being in this space mean to you. **ILSFA**

Program Update (5 mins)

- **PY7 UPDATE:**
 - Share brief update on the following ILSFA programs:
 - Pilots
 - Grassroots Educators

Topic: ILSFA Advisory Committee Purpose, Goals & Structure (25 mins)

- **PURPOSE OF COMMITTEE**
 - We want to move to a place where we are more recommendation oriented, so that your voice matters within the ILSFA program, as intended in the purpose.
- **CURRENT CADENCE:**
 - Since inception, the full Committee would meet quarterly for one hour.
 - Let's hear from you: This is a chance for you to share your feedback. Answer the poll questions in the comments.
 - **Poll Question:** What meeting cadence would you most likely be willing to commit to? (monthly, bi-monthly, quarterly)
 - **Poll Question:** Which meeting duration would most likely be willing to adhere to? (1 hour, 90 minutes, 2 hours)
- **CURRENT STRUCTURE:**
 - Subcommittees established are:
 - Residential Sub-Programs (*Residential Program Delivery Pilot*)
 - Energy Efficiency (*Coordination with CAAs and LIHEAP*)
 - Job Training

- Outreach and Education
 - Energy Sovereignty
- Purpose of Subcommittees:
 - The subcommittee structure provides space for work in a small group setting. The subcommittees would then report to the larger group meetings that meet quarterly.
- Let's hear from you: This is a chance for you to share your feedback. Answer the poll questions in the comments.
 - **Poll Question:** Did you participate in one of the subcommittees? What was your experience? Do you think they were effective? Would you be opposed to us eliminating or repurposing the subcommittee space while placing the focus on strengthening the foundation of the main committee?
- **CURRENT COMMUNICATION:**
 - The past and current form of communication has been email.
 - Let's hear from you: This is a chance for you to share your feedback. Answer the poll questions in the comments.
 - **Poll Question:** Is email the best form of communication? Would you prefer phone, Microsoft teams, text?
- **TOPIC SELECTION:**
 - Meeting topics will be a combination of your choices and the current issues affecting the ILSFA program in which your attention and input is needed.
 - Let's hear from you: This is a chance for you to share your feedback. Answer the poll questions in the comments.
 - Put your response in the comments box: What are some topics you would like to submit for consideration for future meetings?
 - We recognize that some topics may require some education, so let us have an open dialogue about how you would like us to share that education with you. Unmute yourself and share.

Closing (5 mins)

- What's next?
- Based on your feedback today we will determine our future meeting date.
- I will follow up on October 15th, with future meeting dates and calendar invites.
- Recording and transcripts will be available on the ILFSFA Website.