



## **COUNCIL CLUB LEADERS**

YVONNE CATHER, SECRETARY

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316-204-8920

### **CCL September Meeting Agenda 2016**

Note: All meetings will be at Sierra Club Headquarters,  
2101 Webster, 13<sup>th</sup> Floor (Suite 1300) Oakland, CA 94612  
Center Twenty-One Office Building

<http://x.inimg.com/attachments/D455D476-E92B-4E47-992C-1B2114F3472F.pdf>

**(Yosemite Room, unless otherwise noted)**

<http://clubhouse.sierraclub.org/people/committees/council/>

#### **WEDNESDAY, September 7, 2016**

- 4:00-5:00      **All Delegate Orientation - Yosemite Room**  
**Tour of the Office**  
**Roberta Brashear-Kaulfers/Tony Fuller/Jonathan Bond/Sarah Willey**
- 5:00-7:00      **Meet Up – Pacific Coast Brewery (906 Washington St., Oakland, CA 94607)**  
<http://www.pacificcoastbrewing.com/#new-page-3>

#### **THURSDAY, September 8, 2016 (Yosemite Room, 13<sup>th</sup> Floor)**

- 7:30-8:00      **Breakfast, pick up name tags, packets -Yosemite Room, 13<sup>th</sup> Floor**  
**Roberta & Crew (call for delegate volunteers)**
- 8:00-8:45      **Welcome:** Roberta Brashear-Kaulfers, Chair – Delegate introductions  
(Name & Chapter and in 10 words or less tell us about yourself)  
**Housekeeping and Agenda Review** – Roberta Brashear-Kaulfers, Chair  
**Delegate Review and Charge** (Ask for Time Keeper Volunteers)
- 8:45-9:05      **State of the Club:** Aaron Mair - **President**
- 9:05-9:30      **Executive Director:** Michael Brune
- 9:30-10:30      **Diversity, Equity & Inclusion Initiatives Director:** Nellis Kennedy-Howard
- 10:30-10:45      **Break -- Post Norms**
- 10:45-11:45      **Developing Leaders Engaged in Movement Building** – Scott Elkins & Annette Rizzo
- 11:45-1:00      **Lunch – on your own (Yvonne Cather – Dassance Lunch List)**  
(Offer a tour for Delegates)
- 1:00-3:45      **Building Power for Change Through Leadership Development** – Greg Casini & Whitney Pearson, Office of Chapter Support

- 3:45-4:00 Break
- 4:00-5:00 **Chapter Fundraising** -- Ben Avery Advancement Director, Chapter Fundraising & Business Partnerships, Office of Advancement
- 5:00-5:15 **Foundation Executive Director** – Peter Martin (Roberta)
- 5:15-5:45 Meet the Candidates
- 6:00 PM Get to Know Oakland Tour

Dinner on your own / Meet ups for dinner (See Restaurant List – Dassance)

**FRIDAY, September 9, 2016 (Yosemite Room, 13th Floor)**

- 7:30-8:00 Gather for breakfast – Yosemite Room, 3rd Floor
- 8:00-10:00 Conservation Department Report – **Break-Out Sessions on Priority Campaigns and Initiatives** – Scott Elkins
- 10:00-10:10 Grassroot Activist Network – Clayton D.
- 10:10-10:20 Break
- Formal Council Meeting**
- 10:12-10:30 **Roll Call & Approval of minutes**  
Introduction of Parliamentarian – Chris Peebles
- 10:30-10:35 **Financial Report:** Jonathan Bond
- 10:35-10:40 **Chair's Report - Disposition of 2015 Resolutions:** Roberta Brashear-Kaulfers
- 10:40-12:00 **Council Working Session #1** Deliberation of resolutions – David Griggs and Sarah Willey Resolutions Committee Co-Chairs
- 12:00-1:15 Lunch Break – **Vote for CCL ExCom Candidates** – Ballots & Vote
- 1:15-2:30 **Council Working Session #2** Deliberations on resolutions – David Griggs and Sarah Willey Resolutions Committee Co-Chairs
- 2:30-2:45 Vote CCL ExCom Announcement / Break
- 2:45-3:45 **Political Committee Briefing:** Khalid Pitts, National Political Director & Ken Brame, Chair of Sierra Club Political Team
- 3:45-5:15 **Building Power for Change Through Leadership Development** – Greg Casini & Whitney Pearson, Office of Chapter Support
- 5:15-5:30 Break -- New Council ExCom Formation
- 5:30-6:00 **Debrief and Feedback**

6:00-8:00      **State of the Chapters Presentation with Pizza and Beer**

**SATURDAY, September 10, 2016**

Combined CCL and Board Sessions. See **Board of Director's Schedule for Saturday's joint BOD/Council events – Go to:**

<http://clubhouse.sierraclub.org/people/committees/board/Sept2016.aspx>

Under “Meeting Documents” click on **CLICK HERE FOR ALL DOCUMENTS**

You will find the Board of Director's Agenda and all documents associated with the agenda items.

Check back right before you travel to get the latest version of the Board's Agenda!

***6:30-9:00pm Sierra Club Annual Awards – Marriott Oakland City Center. RSVP Required.***