

Agenda

CATF Meeting

10am Thursday, January 18th, 2018

1. **Membership:** Acknowledgement of the many contributions made by the late Tom Baldini. Congratulations to Sara Cambensy on her recent electoral victory. Expression of thanks to Beth Roberts (CATF's Administrative Assistant) who has resigned her position in the Provost's Office in order to pursue a nursing degree. Consideration of potential new CATF members.
2. **Consideration of broadening CATF's Mission:** It has been suggested that CATF should continue to focus on "climate adaptation" issues while expanding the definition of "adaptation" to include a broader range of issues related to "increasing community resilience". CATF's current work on energy issues already fits this definition. If this suggestion is approved, the Climate Adaptation Task Force (CATF) would become the Community Adaptation Task Force (CATF).
3. **Presentation:** Report on findings from a fall semester NMU student project studying long-term and short-term energy issues in the Marquette Community.
4. **Project Reports:**
 - Northern Climate Network Programs
 - Superior Watershed Partnership Projects
 - CATF Energy Subcommittee
 - The Michigan Climate and Health Adaptation Team Study (MSU/DHHS/MDOH)
5. **Staffing:** Consideration of creating an ongoing NMU internship arrangement with CATF
6. Good-of-the-Order