



## Monthly Board Meeting

**Monday, May 2, 2022 | 5 PM – 6:30 PM | Join Zoom Meeting: <https://nwf-org.zoom.us/j/98616825347?pwd=dUdyOHRXU0tPMHlwUkk3S3pOY2drQT09>**

Meeting ID: 986 1682 5347 | Password: 581119

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### **1. Welcome and Introductions 5:00 – 5:20 PM**

- Land acknowledgement and introductions
- Approval of March meeting minutes
- Office Report

### **2. Policy Committee and Climate Crisis Campaign: 5:20 - 5:50 PM**

- ECRI policy priorities and legislative agenda
  - Vote & discussion on newly recommended bills by PolComm
- Climate Crisis Campaign and Act On Climate Implementation
- ECRI Earth Day (Lobby Day), May 4th at the State House, 3:30 PM
- Next policy committee (PolComm) meeting 5/8 at 4:30 PM

### **4. President's Report 5:50 - 6:10 PM**

- Next executive committee (ExComm) meeting 5/10 at 5 PM
- Ongoing ECRI VP nominations
- Gubernatorial Forum planning meeting on 5/5 at 9 AM
- ECRI June 6th Board Meeting (Annual Meeting) in person, outdoors

### **5. Equity-based Strategic Plan Implementation 6:10 - 6:20**

- Updates [www.environmentcouncilri.org/content/strategic-planning](http://www.environmentcouncilri.org/content/strategic-planning)

### **6. Announcements 6:20**

***Adjourn by 6:30 PM***