

# AGENDA

Executive Steering Committee  
2nd Meeting  
Marin Community Foundation

February 14, 2019

1:00-3:00pm

**Please read:** Understanding the Value of Backbone Organizations in Collective Impact

1:00pm – 1:15pm

## **Drawdown Updates!**

Collaboratives  
Community Partnership Council  
Partnerships + Funding  
Upcoming Drawdown meetings

1:15pm – 2:05pm

## **Goals**

Discuss + Refine

2:05pm – 2:30pm

## **Charters – Drawdown + ESC**

Review + Approve

2:30pm – 2:50pm

## **Indicators/Metrics for Measuring Progress**

How do we measure the progress of Drawdown?  
Defining equity

2:50pm – 3:00pm

## **Next Steps & Schedule**

Review draft Renewable Energy Collaborative solutions  
Update form Community Partnership Council  
Our next meeting