



New Jersey Climate Adaptation Alliance Advisory Committee

Summary of June 6, 2012 Meeting

The Advisory Committee of the New Jersey Climate Adaptation Alliance held its first quarterly meeting on June 6, 2012, at Rutgers University. The agenda for the meeting focused on planning the mission, organization, operations and Strategic Workplan of the Alliance. The Advisory Committee discussed the following issues:

Mission: The Committee reviewed a draft mission statement that, upon revision, will be made public on the Alliance website. The Committee also reviewed draft principles of engagement to guide deliberations of the Advisory Committee. The committee discussed one and three year goals for the Alliance that will be reflected in a Strategic Workplan.

Organization and Operations: The Committee identified a list of operational and organizational issues that need to be addressed to ensure efficient governance of the Alliance. These issues affect processes related to decision-making, public transparency and principles for engagement. A subset of Advisory Committee members volunteered to make recommendations to the full Advisory Committee regarding the issues that were identified. Final decisions for these organizational and operational issues will be summarized in a brief outline and made public on the Alliance website.

Strategic Workplan: The Committee discussed the workplan priorities for the Alliance for the next 12 and 24 months. It was agreed that a summary of the strategic workplan would be made available on the Alliance website once it was finalized.

The Committee agreed that it should meet on a quarterly basis with the next meeting to be scheduled for October 2012.