



Altamont Settlement Agreement Education Advisory Board October 6, 2021 Minutes

1. Call to Order

Ruth Abbe called the virtual meeting to order at 5:35 p.m.

2. Roll Call

Members Present: Ruth Abbe (Chair)
Fenna Gatty, City of Livermore
Tony Dennis, City of Pleasanton
Eric Havel, Alameda County Recycling Board

Non-Voting Members Present: Lauren Jenkins, Board Assistant
Others Present: Jill Buck (The Go Green Initiative)

3. Approval of Minutes

Minutes from the April 13, 2021 and April 27, 2021 meetings were approved 4-0 as read on the motion of Tony Dennis, seconded by Fenna Gatty.

4. Open Forum

Jill Buck gave an update on the Go Green Initiative Green Team and Pleasanton Unified School District working together and the progress that has been made. Most trainings are able to happen in person, with some being held on virtual platforms. An App has finished development and is being piloted with the high school kids in the Pleasanton district. Hayward Unified School District has done a great job in laying the groundwork needed for success.

5. Matters for Consideration

5.1 Discussion of 2020 final reports

A smaller number of reports were turned in than expected due to requested extensions from grantees on reporting. Lauren will send reminder emails to get reports turned in by December 31, 2021 so remainder can be reviewed.

Tony Dennis shared that Grant 20-13 (KIDS for the BAY) shared good, data. The grantees were able to execute a great pivot with the COVID pandemic and able to complete the proposed project with the funding they received. Tony also shared that Grant 20-33 (Mycelium Youth Network-Planting Justice) shared in their report that they experienced a greater amount of outreach than initially expected.

Eric Havel shared that Grant 20-35 (The Berkeley Food Network) went above and beyond their planned grant. They also included great photos, which the Board appreciates.

Ruth shared that Grant 20-39 (Chabot Space & Science) had a great pivot where they were faced head on with COVID. Eric had a personal connection with the project at Chabot and shared his insight on it as well. Ruth also shared with the Board that Grant 19-45(2) (Kid Scoop News) was able to exceed their planned expectations with their project by distributing more informational copies.

5.2 Discussion of 2022-2023 grant cycle

The Board discussed general ideas in order to prepare for the upcoming meeting about the 2022-2023 grant cycle. In particular, they are wanting to focus on funding programs at schools to encourage compliance for AB 827 and SB 1383 by working with service contractors schools, programs, cities, etc. More details will be discussed at the November meeting.

6. Agenda Building

Items for the November meeting include:

- Review of grant proposal packet
 - Expenditure Report
 - Grant Guidelines
 - Grant Applications

7. Matters Initiated by Committee Members and Staff

8. Adjournment

9. The next meeting will be scheduled for November 3, 2021. Ms. Abbe adjourned the meeting at 7:04 p.m.