I. Approval of Minutes from November (attachment)

II. Citizen Comment (Please sign in)

III. Ongoing Business/News/Updates (15 minutes)
   a. Bird Friendly Buildings (attachments)
   b. Cook County Food Council Proposal (attachments)

IV. Disposable Bags – Update and Next Steps (15 mins)
   a. Status from Council
   b. Recommendation from Ald. Grover

V. Transportation – (5 mins)
   a. Nomination to Transportation and Parking Committee – FOR ACTION
   b. Recommendation to Human Services Committee

VI. 2012-2013 Strategic Plan Discussion, P.Finnegan and S. Besson (60 minutes)
   a. Amend By-Laws per Revised Guiding Principle from November (For Action in January)
      Article II, Section 2: “Guiding Principle”

      REVISED Guiding Principle (Approved November, 2011): To support the implementation of the environmental components of the City of Evanston’s guiding documents (including, but not limited to, Strategic Plan, Climate Action Plan, Multi-Modal Transportation Plan, Bicycle Plan) through research, policy recommendations, and coordination with other groups’ efforts.
b. 2012-2013 Goals and Objectives
   i. Transportation
      1. Bicycles
      2. MMTP and the ECAP
      3. Powers of the Traffic Engineer
   ii. Waste
      1. Disposable Bags
      2. Deconstruction
      3. Composting
   iii. Board Effectiveness
      1. Working sub-committees
      2. Regular communications with Council/other groups
      3. Process development
   iv. Other ideas

   c. Assignments and Next Steps

VII. Open Discussion

NEXT MEETING – Thursday, January 12, 2011