

DCEC Oct 27, 2021 MEETING #9 Notes

The DCEC meeting was conducted on Zoom from 9am to 11am – no recording of the zoom meeting was created.

Please see the **DCEC Oct 27th Check In** segment on the DC MOVES website for the Master Power Point presentation and all related presentations and resources shared in the meeting as per the agenda below.

AGENDA

- Check in welcome
- **Call to order / housekeeping** (see notes below)
- Landscape update - presentations - OHT, CSBB & Housing, EST
- Recapping the last year – presentation
- Introducing our Asset Map
- Confirming the work going forward
- Confirming the members
- Next steps/ next meeting (see notes below)
- Closing thoughts

Call to order / housekeeping

Confirming the appointment of Co-Chair Heather Hayes – all in favor

DCEC TOR – review and confirmation of revised section 6.0 – all in favor

Voting was conducted by way of show of hands for negative response – no hands were raised

Next steps / next meeting

- Work groups to submit updated Action Plans and Outcome Diary docs by **Jan 12th 2022** for consolidation and drafting of our 2022 Roadmap
 - Revised starting docs will be distributed to each work group
 - Elaine and Julie will be invited to the first meeting for each group to assist
- Next large group meeting **Feb 10th 2022**, 9 to 11 to review progress and 2021 Report to Community