

# AGENDA

## EDUCATION COMMITTEE MEETING



Friday, February 7, 2025 | 8:30 - 9:30 AM

The Nature Conservancy, 159 Waterman St, Providence, RI 02906

Members of the public may join via Zoom: <https://us02web.zoom.us/j/82640933832>

Meeting ID: 826 4093 3832

1. **Call to Order**
2. **Vote on Meeting Minutes (5 min - 8:30-8:35am)**
  - January 3, 2024
3. **2025 Public Awareness Campaign (20 min - 8:35-8:55am)**
  - PivotPath will join to discuss proposed 2025 activities
4. **Legislator Briefing Follow-Up (5 min - 8:55-9:00am)**
  - Debrief / follow-up on legislator briefings
5. **Possible Topics for March Education Committee Meeting (5 min - 9:00-9:05am)**
  - Public Awareness Campaign activities
  - URI Community of Practice & Education Events updates
  - Energy Expo updates
  - Annual Report approach
  - LEAD Session dates, potential topics, general approach
6. **Upcoming Meetings (5 min - 9:05-9:10am)**
  - Discuss whether any upcoming meetings need to be rescheduled
  - Friday, March 7, 2025 @ 8:30-9:30 AM
  - Friday, April 4, 2025 @ 8:30-9:30 AM
  - Friday, May 2, 2025 @ 8:30-9:30 AM
  - Friday, June 6, 2025 @ 8:30-9:30 AM
7. **Public Comment (5 min - 9:10-9:15am)**
8. **Discussion of Education Contracts (15 min - 9:15-9:30am)**
  - Discuss recommendations regarding contracts with PivotPath and URI Cooperative Extension
  - The Education Committee may vote to enter an Executive Session (i.e. closed meeting) pursuant to R.I. Gen. Laws § 42-46-4(a). The business to be discussed and the statutory purpose of an Executive Session is, as stated in RIGL § 42-46-5(a)(7), "A

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matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest.”

### 9. Adjournment