

Resilience Coordination Working Group

Zoom

Meeting #2

Facilitated by the VCU Performance Management Group

Tuesday, February 28, 2023

9:00 AM: Welcome, roll call, agenda review

Performance Management Group (PMG)

9:15 AM: Information sharing: Current state of resilience in Virginia

Virginia Dept of Transportation (VDOT)

Resilience Adaptation Feasibility Tool (RAFT)

9:55 AM – Break

10:00 AM: Information sharing: Summary of Organizations' resiliency roles (as previously provided by working group members)

PMG

10:30 AM: Small group discussion

- *Where do we see overlaps or gaps in organizations' resiliency roles?*
- *Which key partners are missing from the information collected so far?*
- *Which methods of communication have been effective in the past for interagency collaboration? (email, in-person meetings, etc)*

11:15 AM: Large group report out of small group discussion

11:45 AM: Public Comment

11:55 AM: Next steps and subcommittee topics

12:00 PM: Adjourn



VCU

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Resilience Coordination Working Group

Draft Work Group Meeting Schedule

Meeting Month	Meeting Topic	Work Group Member Post- Meeting Responsibilities
January 31	<ul style="list-style-type: none"> • Work Group introduction • VA resiliency planning environmental scan (VES) 	<ul style="list-style-type: none"> • Submit organizations' role information to PMG
February 28	<ul style="list-style-type: none"> • Review VA agency roles • Discuss subcommittees 	<ul style="list-style-type: none"> • Submit subcommittee preferences
March	<ul style="list-style-type: none"> • Preliminary peer state resiliency planning analysis (PSA) introduction 	<ul style="list-style-type: none"> • Attend first virtual subcommittee meeting • Review VES draft
April	<ul style="list-style-type: none"> • Subcommittees report out 	<ul style="list-style-type: none"> • Attend subcommittee meeting • Review PSA draft
May	<ul style="list-style-type: none"> • Review PSA • Discuss strategies and policies to improve resilience coordination • Discuss funding opportunities to plan and implement flood resilience • Subcommittees report out 	<ul style="list-style-type: none"> • Attend subcommittee meeting • Review draft strategies, policies, and funding opportunities
June	<ul style="list-style-type: none"> • Discuss recommended strategies, policies, and funding opportunities • Subcommittees report out 	<ul style="list-style-type: none"> • Attend final subcommittee meeting • Review draft recommendations
July	<ul style="list-style-type: none"> • Draft recommendations • Final report out from subcommittees 	<ul style="list-style-type: none"> • Review draft final report and recommendations
August	<ul style="list-style-type: none"> • Final report and recommendations 	<ul style="list-style-type: none"> • Review final report and recommendations
September	<ul style="list-style-type: none"> • Final recommendations voting 	