

CR&S Committee Fall Leadership Meeting JW Marriott Desert Springs Resort and Spa Room TBD Wednesday, September 20, 2023 10:30 a.m. – 12:30 p.m.

Chairman: Chuck Ellison

Vice Chair: Ted Clifton

Staff: Whit Faulconer

Agenda

I. Call to Order - Chuck Ellison

10:30 a.m.

- Chairman's Remarks
- Approval of meeting minutes from the Spring Leadership Meeting

II. Guest Speaker:

Karen Collins, The American Property and Casualty Insurance Assoc.

■ Q&A 11:30 a.m.

III. Issue Discussion (supporting documents attached to invite)

11:45 a.m.

10:45 a.m.

- a. Discuss Existing Policy Modifications for the Future
- b. Open Discussion: Information and Educational Support for Members on:
 - Installing EV charging,
 - o Proper Ventilation for gas appliances,
 - Water conservation and quality,
 - Mitigating wildfire risks.

IV. Adjourn 12:30 p.m.