Chair, Monica DiLullo, has called a meeting of the Sustainability on Wednesday, September 12\textsuperscript{th}, 2018 at 11:00 am – 12:00 pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order  
II. Roll Call  
III. Approval of Agenda  
IV. Approval of Minutes  
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.  
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.  
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.  
VIII. Old Business  
\textbf{No Old Business}  
IX. New Business  
\textbf{a. Introductions (Informational Item) – All}  
The Assembly members will introduce themselves and discuss what brought them to the Assembly.  
\textbf{b. Flyers (Discussion Item) – All}  
The Assembly members will discuss the distribution of flyers to the student body, as well as the language of the flyers.  
\textbf{c. Deliveries (Discussion Item) – All}  
The Assembly members will discuss potential deliverables from the Assembly from the Fall 2018 semester.  
\textbf{d. Sustainability Assembly Charter (Discussion Item) – All}  
The Assembly members will discuss the creation of a charter for the Sustainability Assembly in order to ensure continuity and efficacy through the years.  

X. Adjournment