



**Management Board Meeting
October 13, 2016**

Actions & Decisions

Executive Council Summary

- Action: The Management Board agreed that the PSC should focus on the EC's actions matrix, particularly where there is a time sensitivity. After the PSC provides feedback, the assignments to the appropriate signatory members or program staff should be made. Any suggested changes to the proposed leads identified in the matrix should be sent to Carin Bisland by Thursday, October 29. **Completed.**
- Note: When reviewing the actions matrix, please consider the signatory partner priority issue and challenges to completion.
- Action: Nick will email the fact sheet on the PA Agriculture announcement out to the Management Board and to the Principals' Staff Committee (on behalf of chair Molly Ward). **Completed.**

Environmental Finance Symposium

- Action: The Management Board requested several changes be made to the Environmental Finance Action Team charge including: reordering several bullets, adding a member from LGAC, soliciting additional members for the action team and reviewing other models across the country for background. **Completed.**
- Decision: The Management Board agreed to approve the charge to the Environmental Finance Action Team once changes discussed during the meeting are made.