## RICCE Collaborative Stakeholder Structure Meeting Agenda Tuesday, December 16, 2025, 2 to 4 p.m. Logan Heights Library (567 S 28th St, San Diego, CA 92113)

- 1. Welcome/intros (Iconico)
- 2. Agenda review and recap of established norms for all mtgs (Iconico)
- 3. Where we are (Iconico):
  - a. Outcome of SGC vote on Dec. 10 (SDF-Christiana)
    - i. Celebration of award of additional \$7.375M in TCC funding
  - b. Celebration of wins for TCC partner orgs (Iconico)
- 4. Where we've been
  - a. Recap of EPA status (SDF-Christiana)
  - b. Recap of TCC status (SDF-Christiana)
    - i. Current grant agmt needs to be amended to reflect new TCC funds and loss of EPA funds
  - c. Recap of action items from 10/15 mtg (SDF-Everett)
  - d. Report from CAB mtg on 11/21 (EHC-Amy)
- 5. Where we're going:
  - a. Update from State TCC staff (Julia Estrada, DOC and Noni Ifeyobi, SGC)
  - b. Timeline for TCC grant amendment (SDF-Erin)
  - c. CAB process for review of grant amendment (EHC-Amy)
- 6. Admin Updates
  - a. Invoicing and reimbursement updates (SDF-Miriam)
  - b. Regular CSS mtg schedule for 2026 (SDF-Ashley)
  - c. Email contact list for RICCE Comms (SDF-Ashley)
  - d. Conflict of Interest Form Collection (SDF-Ashley)
  - e. Indicator Tracking Plan update (USD-Cristina)
- 7. Announcements from partners
- 8. Opportunity for public comment (2 mins per person)
- Review of action items/next steps (Iconico)