

RICCE Collaborative Stakeholder Structure Meeting Agenda
Wednesday, March 25, 2026, 2 to 4 p.m.
Logan Heights Library (567 S 28th St, San Diego, CA 92113)

Please note we will start the meeting promptly at 2 p.m.

Advance Documents for Review

- Partnership Agmt w/ accompanying graphic
- USD Draft Evaluation Plan (note that this only includes information available on each project/plan as of fall 2025, will be updated in 2026)

Agenda

1. Welcome/intros (Iconico)
2. Agenda review and recap of established norms for all mtgs (Iconico)
3. Where we've been
 - a. Recap of TCC status (SDF)
 - b. Status of action items from 12/16/25 mtg (SDF)
 - c. Report from CAB mtg on 1/23/26
4. Where we are/Where We're Going
 - a. Grant Amendment Timeline (SDF)
 - b. Project Progress Tracker (SDF)
 - c. Review of Changes to Scope of Individual Projects Since Time of Application due to loss of EPA Grant (EHC)
 - i. CAB Mtg: May 22
 - ii. CSS Mtg: June 24
 - d. Celebration of wins for TCC partner orgs (Iconico)
5. Review of Partnership Agmt Edits
 - a. Review of differences among the three different types of TCC agreements (SDF)
 - b. Discussion and vote on proposed changes (Iconico and partners)
6. USD Evaluation Plan Draft: Overview and Updates (USD)
 - a. Review of Draft Evaluation Plan (only includes info on each project/plan that was available as of fall 2025, will be updated in 2026)
 - b. Timeline for updated plan

- c. Invitation to participate in USD Nonprofit Institute Leadership and Governance Symposium: [2026 Annual Nonprofit Leadership and Governance Symposium Tickets, Wednesday, Apr 1 at 9 am to Thursday, Apr 2 at 6 pm | Eventbrite](#)
- 7. Admin Updates (SDF)
 - a. Invoicing and reimbursement updates
 - b. TCC Grant Compliance
 - c. Regular CSS mtg schedule for 2026
- 8. Announcements from partners
- 9. Opportunity for public comment: 2 mins per person
- 10. Review of action items/next steps (Iconico)