

# Resilience Coordination Working Group

Zoom

## Meeting #1

Facilitated by the VCU Performance Management Group

Tuesday, January 31, 2023

**10:00 AM:** Welcome and introductions

*Performance Management Group (PMG)*

**10:10 AM:** Information sharing: Purpose and expectations of Working Group

*Matthew Wells, Department of Conservation and Recreation (DCR)*

**10:20 AM:** Information sharing: Current state of resilience in Virginia

*Virginia Department of Conservation and Recreation (DCR)*

*Virginia Department of Emergency Management (VDEM)*

*Department of Housing and Community Development (DHCD)*

10:50 AM – Break

**10:55 AM:** Small group discussion

- *What are the most important topics this Work Group should discuss to improve coordination and maximize funding opportunities?*
- *What are the known gaps in current resilience coordination in Virginia?*
- *At the end of this process, what characteristics will a successful report and recommendations have?*

**11:30 PM:** Large group report out of small group discussion

**11:50 PM:** Public Comment

**11:55 PM:** Next Steps

**12:00 PM:** Adjourn

# Resilience Coordination Working Group



GORDON CAMPBELL/AT ALTITUDE GALLERY

Meeting Month	Meeting Topic	Working Group Member Post-Meeting Responsibilities
January	<ul style="list-style-type: none"> <li>Working Group introduction</li> <li>VA resiliency planning environmental scan (VES)</li> </ul>	<ul style="list-style-type: none"> <li>Complete pre-reading</li> <li>Submit VES information to PMG</li> </ul>
February	<ul style="list-style-type: none"> <li>Continue VES</li> <li>Determine subcommittees</li> </ul>	<ul style="list-style-type: none"> <li>Submit subcommittee preferences</li> <li>Review draft VES</li> </ul>
March	<ul style="list-style-type: none"> <li>Finalize VES</li> <li>Preliminary peer state resiliency planning analysis (PSA)</li> </ul>	<ul style="list-style-type: none"> <li>Attend first subcommittee meeting</li> <li>Review final VES</li> <li>Review updated draft PSA</li> </ul>
April	<ul style="list-style-type: none"> <li>Continue PSA</li> <li>Subcommittees report out</li> </ul>	<ul style="list-style-type: none"> <li>Attend subcommittee meeting</li> <li>Review updated PSA</li> </ul>
May	<ul style="list-style-type: none"> <li>Finalize PSA</li> <li>Discuss strategies and policies to improve resilience coordination</li> <li>Discuss funding opportunities to plan and implement flood resilience</li> <li>Subcommittees report out</li> </ul>	<ul style="list-style-type: none"> <li>Attend subcommittee meeting</li> <li>Review final PSA</li> <li>Review draft strategies, policies, and funding opportunities</li> </ul>
June	<ul style="list-style-type: none"> <li>Discuss recommended strategies, policies, and funding opportunities</li> <li>Subcommittees report out</li> </ul>	<ul style="list-style-type: none"> <li>Attend final subcommittee meeting</li> <li>Review draft recommendations</li> </ul>
July	<ul style="list-style-type: none"> <li>Draft recommendations</li> <li>Final report out from subcommittees</li> </ul>	<ul style="list-style-type: none"> <li>Review draft final report and recommendations</li> </ul>
August	<ul style="list-style-type: none"> <li>Final report and recommendations</li> </ul>	<ul style="list-style-type: none"> <li>Review final report and recommendations</li> </ul>
September	<ul style="list-style-type: none"> <li>Final recommendations voting</li> </ul>	