

# **Environmental Justice Advisory Board**

**Rachel Carson State Office Building  
400 Market Street  
Room 105  
Harrisburg, Pennsylvania**

**May 6, 2008**

## **Agenda**

- |                         |   |
|-------------------------|---|
| <b>8:45-8:50 a.m.</b>   | <b>Welcome and Introductions – Arthur Frank</b>                       |
| <b>8:50-9:00 a.m.</b>   | <b>Approval of Minutes of April 1, 2008 Meeting – Ann Morrison</b>    |
| <b>9:00-9:20 a.m.</b>   | <b>OEA Staff Reports – OEA Staff</b>                                  |
| <b>9:20-9:35 a.m.</b>   | <b>Public Comment</b>   |
| <b>9:35-10:00 a.m.</b>  | <b>Discussion - Environmental Justice Proposal</b>                    |
| <b>10:00-12:00 p.m.</b> | <b>Conference Planning - Partnership</b>                              |
| <b>12:00-1:00 p.m.</b>  | <b>Lunch</b>  |
| <b>1:00-2:30 p.m.</b>   | <b>Conference Committee Breakout Sessions: Rooms will be assigned</b> |
| <b>2:30-2:45 p.m.</b>   | <b>New/Unfinished Business, Questions, and Comment Period</b>         |
| <b>2:45 p.m.</b>        | <b>Adjournment</b>  |