

Environmental Justice Advisory Board Meeting

Rachel Carson State Office Building • 400 Market Street • Harrisburg, Pennsylvania
 Delaware Room, 16th Fl.

Tuesday, August 2, 2011

| TIME | AGENDA ITEM / DISCUSSION TOPICS |
|----------------|--|
| 8:30-8:35 AM | Welcome and Introductions <ul style="list-style-type: none"> • Arthur Frank, EJAB Chair |
| 8:35-8:40 AM | Approval of Minutes of February 8 & May 3, 2011 Meetings <ul style="list-style-type: none"> • Ann Morrison |
| 8:40-9:00 AM | OEA Staff Reports <ul style="list-style-type: none"> • Holly Cairns, Environmental Advocate for Western PA • Alice Wright-Bailey, Environmental Advocate for Eastern PA • Nora Carreras, Director for the Office of Environmental Advocate |
| 9:00-9:15 AM | Census 2010 Data Update <ul style="list-style-type: none"> • Robert Altenburg, Policy Analyst • Nora Carreras, Director for the Office of Environmental Advocate |
| 9:15-9:45 AM | Meet and Greet with Incoming Executive Staff <ul style="list-style-type: none"> • Tom Santanna, Director of Legislative Affairs • David Raphael, Deputy Secretary for Chief Counsel |
| 9:45-10:45 AM | EJAB By-Laws Revisions <ul style="list-style-type: none"> • Ann Morrison & Arthur Frank |
| 10:45-11:15 AM | DEP Update <ul style="list-style-type: none"> • Secretary Michael Krancer & Special Deputy Secretary Alisa Harris |
| 11:15-12:00 PM | Funding Opportunities for EJ Communities <ul style="list-style-type: none"> • Holly Cairns, Environmental Advocate for Western PA • Vicky Lori, Chief of Community Empowerment Division, DCED • George Payne, Vice President for Programs, YWCA - Harrisburg |
| 12:00-12:45 PM | Lunch |
| 12:45-1:15 PM | Update on Internal Work Group <ul style="list-style-type: none"> • Nora Carreras, Director for the Office of Environmental Advocate |
| 1:15-2:00 PM | Brownfields Programs <ul style="list-style-type: none"> • Tom Mellott, DEP <ul style="list-style-type: none"> ✓ Act 2 , Federal Funding |
| 2:00-2:30 PM | Regulatory Update – EPA Regulations |
| 2:30-3:00 PM | EJAB – Election of Officers |
| 3:00-3:30 PM | Public Comment, New/Unfinished Business <ul style="list-style-type: none"> • John Waffenschmidt – EJ Experience in Chester Document for EPA |
| 3:30 PM | Adjournment |