

# Environmental Justice Advisory Board Meeting

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

**Tuesday, November 15, 2011**

<b>TIME</b>	<b>AGENDA ITEM / DISCUSSION TOPICS</b>
<b>8:30 - 8:35 AM</b>	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Arthur Frank, EJAB Chair</li></ul>
<b>8:35 - 8:40 AM</b>	<b>Approval of Minutes of August 2, 2011 Meetings</b> <ul style="list-style-type: none"><li>• Ann Morrison</li></ul>
<b>8:40 – 9:40 AM</b>	<b>EJAB By-Laws Revisions</b> <ul style="list-style-type: none"><li>• Ann Morrison &amp; Arthur Frank</li></ul>
<b>9:40 – 10:00 AM</b>	<b>DEP Updates &amp; Reorganization</b> <ul style="list-style-type: none"><li>• Special Deputy Secretary Alisa Harris</li></ul>
<b>10:00 – 10:20 AM</b>	<b>OEA Staff Reports</b>
<b>10:20 - 11:20 AM</b>	<b>DEP Available Funding Opportunities</b> <ul style="list-style-type: none"><li>• Dan Lapato, Deputy Director for External Affairs</li><li>• Jack Farster, Director, Environmental Education Center</li></ul>
<b>11:20 - 11:35 AM</b>	<b>Public Comment Period</b>
<b>11:35 – 12:00 PM</b>	<b>New and Unfinished Business</b>
<b>12:00 – 12:45 PM</b>	<b>Lunch</b>
<b>12:45 PM</b>	<b>Adjournment</b>