



**ENVIRONMENTAL JUSTICE ADVISORY BOARD**  
**February 5, 2015, MEETING**  
Rachel Carson State Office Building  
400 Market Street, Harrisburg, PA  
16<sup>th</sup> Floor, Delaware Room  
8:30 a.m. – 2:30 p.m.

## **AGENDA**

- I. *Welcome and Introductions*..... Dr. Arthur Frank, *Chair*  
**Breakfast compliments of Adam Cutler and Fox Rothschild LLP.**
- II. *Approval of November 5, 2014 Minutes*..... Dr. Arthur Frank, *Chair*
- III. *Environmental Advocate Updates*..... Kim Morewood, *Director*  
Alice Wright, *Env Advocate*  
Lisa Kasianowitz, *Env Advocate*
- IV. *Introductions of New DEP Leadership* ..... DEP Acting Secretary John Quigley
- V. *EJAB Recommendations Status Report*..... EJAB Subcommittee Members
- VI. *Policy Office Business*..... EJAB
- VII. *Environmental Work Group Report Review*..... EJAB
- VIII. *EJAB By-Laws Review*..... EJAB

## **LUNCH**

- IX. *Development of EJ community-suggested CEPs Database*..... EJAB
- X. *Public Comment Period*..... Dr. Arthur Frank, *Chair*
- XI. *New/Unfinished Business*..... Dr. Arthur Frank, *Chair*
- XII. *Adjournment* ..... Dr. Arthur Frank, *Chair*