

AGENDA

9:00 am Introduction of New Director by Secretary McDonnell

9:30 am Approval of May 29, 2018 Meeting Minutes

9:35 am EJ Program Update

9:50 am Draft EJ Public Participation Policy

10:30 am Board Strategic Planning

- Communications Subcommittee
- Progress Tracking Tool
- Plans for 8/28 meeting in Williamsport

11:00 am Adjournment

Upcoming 2018 EJAB Meeting Dates

August 28 (Williamsport), November 13 (Harrisburg)

Upcoming 2018 EJAB Conference Call Dates

October 9