

ENVIRONMENTAL JUSTICE ADVISORY BOARD November 19, 2019 Meeting: Delaware Room, Rachel Carson State Office Building, 400 Market Street, Harrisburg, PA 17101 Call-in number: (267) 332-8737 Access code: 218 380 214# Join Skype Meeting

AGENDA

9:00 am Begin

9:00 am Approval of October 8, 2019 Minutes

9:05 am Review of Action Items from October 8, 2019 Meeting

9:30 am Membership Updates

9:45 am Adjourn for Joint EJAB/CAC Meeting

10:00 – 12:00 pm Joint EJAB/CAC Meeting (See CAC Agenda)

12:00 pm EJAB/CAC Lunch

12:45 pm Sierra Club Presentation

1:30 pm Committee Reports Adam Cutler, Chair

EJAB Members

Allison Acevedo, OEJ Director

Adam Cutler, Chair

Tom Torres

Allison Robinson, Co-Chair



1:45 pm 2020 Meeting Dates Adam Cutler, Chair Proposed EJAB Meeting Dates 8:30 am - 3:00 pm February 11, 2020 May 12, 2020 August 11, 2020 November 10, 2020 Proposed EJAB Planning Call Dates <u>1:00 – 3:00 pm</u> April 14, 2020 July 14, 2020 October 13, 2020 2:00 pm **Proposal for Member Terms EJAB Members** 2:30 pm

2:30 pm Member Initiatives

2:45 pm Adjournment

Upcoming 2019 EJAB Meeting Dates

No additional EJAB meetings in 2019; 2020 Meeting Dates to be Determined

Adam Cutler, Chair

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