

Environmental Justice Advisory Board

**Rachel Carson State Office Building
400 Market Street
Room 105
Harrisburg, Pennsylvania**

February 3, 2009

Agenda

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| 8:30-8:35 a.m. | Welcome and Introductions – Arthur Frank |
| 8:35-8:50 a.m. | Approval of Minutes of November 19, 2008 Meeting – Ann Morrison |
| 8:50-9:10 a.m. | OEA Staff Reports – OEA Staff |
| 9:10-9:25 a.m. | Public Comment |
| 9:25-12:30 p.m. | Conference Update & Next Steps |
| 12:30-1:30 p.m. | Lunch |
| 1:30-2:00 p.m. | Hazardous Substances Emergency Events Surveillance – Dr. Mark White |
| 2:00-2:30 p.m. | Climate Change Update & EJ Presentation Report Out – Christina Simeone & Dr. Mark White |
| 2:30-2:45 p.m. | New/Unfinished Business, Questions, and Comment Period |
| 2:45 p.m. | Adjournment |