

Environmental Justice Advisory Board Meeting

Rachel Carson State Office Building
400 Market Street, Harrisburg, Pa.

2nd Floor, Training Room

Tuesday, September 17, 2013

TIME	AGENDA ITEM / DISCUSSION TOPICS
8:30 – 8:35 AM	Welcome and Introductions – Dr. Arthur Frank, EJAB Chair Breakfast compliments of Waste Management, Inc
8:35 – 8:40 AM	Approval of Minutes of May 7, 2013 Meeting and Final Copy of Approved By-laws– Dr. Frank
8:40 – 8:55 AM	Public Comment Period
8:55 – 9:00 AM	Monitoring Matrix Update
9:00 – 9:30 AM	Manko, Gold, Katcher & Fox—Ardmore Plaza Update
9:30 – 10:00 AM	Rx Disposal Handling, continued dialogue, Larry Holley, Waste Minimization and Planning Environmental Program Manager
10:00 – 11:00 AM	Meet Acting Secretary Abruzzo
11:00 – 12:00 PM	Ardmore Plaza, Rev. Pollard and Community Members (Southeast Regional Staff will also be available at the meeting to answer any questions)
12:00 – 12:30 PM	Lunch
12:30 – 12:35 PM	EJAB and CAC meeting in Room 105
12:35 – 12:40 PM	Introductions
12:40 – 1:00 PM	DoH Health Equity Office, Hector Ortiz
1:00 – 1:15 PM	Community Environmental Project (CEP)
1:15 – 2:00 PM	EJAB/CAC Collaboration Discussion
2:00 – 2:20 PM	EJAB back to meeting room on 2 nd floor for debrief and next steps
2:20 – 2:30 PM	New/Unfinished Business
2:30 PM	Adjournment