



ENVIRONMENTAL JUSTICE ADVISORY BOARD  
May 3, 2016, 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.  
717.612.4788 and 855.734.4390  
Pin #: 756545

## AGENDA

8:30 am  
Arrival

**Breakfast compliments of Dr. Arthur Frank, Chair EJAB**

9:00 am  
Approval of February 2, 2016 Minutes Dr. Arthur Frank, Chair

9:05 am  
OEJ Update Carl E. Jones, Jr., Director  
Introduction of Nora Alwine

9:35 am  
Presentation on Oil & Gas and Q&A Dr. Kirk Jalbert

10:30 am  
Break

10:45 am  
Presentation on Ambler and Q&A Stephen Sinding  
ECBR Manager SERO

11:30 am  
Presentation on IT initiatives Sean Crager, CIO

**12:00 pm Lunch**

12:30 pm  
Legislative Update Sarah Clark, Director

1:00 pm  
Pipeline Taskforce Update Ann Roda, Director  
Hayley Jeffords, Policy Specialist

1:30 pm  
Public Comment

2:00pm  
Board Strategic Planning Dr. Arthur Frank, Chair

2:45 pm  
New/Unfinished Business Dr. Arthur Frank, Chair

Adjournment Dr. Arthur Frank, Chair