



ENVIRONMENTAL JUSTICE ADVISORY
BOARD

November 13, 2018 Meeting: Delaware Room,
Rachel Carson State Office Building, 400
Market Street, Harrisburg, PA 17101

Call-in number: 1 (650) 479-3208

Access code: 641 433 312

WebEx registration:

<https://copa.webex.com/copa/onstage/g.php?MTID=e0ad4cd91e5e1675597a874e5abbee557>

AGENDA

8:30 am

Breakfast

9:00 am

Begin

9:00 am

Approval of October 9, 2018 Minutes

Adam Cutler, Chair

9:15 am

Review of Action Items from October 9, 2018 Meeting

EJAB Members

9:30 am

OEJ Updates

Allison Acevedo, OEJ Director

9:45 am

Adjourn for Joint EJAB/CAC Meeting

Adam Cutler, Chair

10:00 – 12:00 pm

Joint EJAB/CAC Meeting (See CAC Agenda)

12:00 pm

EJAB/CAC Lunch

12:45 pm

EJAB Member Initiatives

EJAB Members

1:30 pm

Committee Reports

Allison Robinson, Co-Chair



1:45 pm
2019 Meeting Dates

Adam Cutler, Chair

Proposed EJAB Meeting Dates

8:30 am – 3:00 pm

February 12, 2019

May 14, 2019

August 13, 2019

November 19, 2019

Proposed EJAB Planning Call Dates

1:00 – 3:00 pm

April 9, 2019

July 9, 2019

October 8, 2019

2:00 pm
Board Strategic Planning/Identifying EJAB Priorities

EJAB Members

2:30 pm
Wrap Up/Next Steps

Adam Cutler, Chair

2:45 pm
Adjournment

Adam Cutler, Chair

Upcoming 2018 EJAB Meeting Dates

No additional EJAB meetings in 2018; 2019 Meeting Dates to be Determined