



# Citizens Advisory Council

January 15, 2013

11:00 AM – 2:30 PM

Room 105, Rachel Carson State Office Building, Hbg., PA

## Committee Meetings

Executive Committee – January 14<sup>th</sup> at 2 pm.

10:00 am – Completing/Calculating CAC Expense Reimbursement Requests  
– Informal Strategic Planning Discussion

### --- Meeting Agenda ---

<b>Call Meeting to Order</b>	John Walliser, Chair	11:00 am
<b>Chair's Report</b>	John Walliser	11:00 am
	<ul style="list-style-type: none"><li>• <i>Approval of November 20th minutes</i></li><li>• <i>MRAB Election</i></li></ul>	
<b>Public Comment</b>		11:10 am
<b>Department Report</b>	Holly Cairns, Director, Office of Environmental Advocates	11:20 am
<b>Public Relations &amp; Internet Blogs</b>	Dave Hess	11:45 am
	<i>Catered lunch for Council members ONLY</i>	12:00 – 12:30 pm
<b>Strategic Planning Discussion</b>		12:30 pm
<b>CAC Director's Report</b>	Marjorie Hughes	2:15 pm
<b>New or Unfinished Business</b>		
<b>Adjourn</b>		2:30 pm

**2013 MEETING DATES:** February 19, March 19, April 16, May 22 (Wednesday because of primary election day), June 18, July 16, September 17, October 15, November 19.