

# Environmental Justice Advisory Board Meeting

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

**Tuesday, May 1, 2012**

<b>TIME</b>	<b>AGENDA ITEM / DISCUSSION TOPICS</b>
8:30 - 8:35 AM	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Arthur Frank, EJAB Chair</li></ul>
8:35 - 8:40 AM	<b>Approval of Minutes of February 2012 Meeting</b> <ul style="list-style-type: none"><li>• Mary Vuccola, Parliamentarian</li></ul>
8:40 – 9:00 AM	<b>DEP Updates</b> <ul style="list-style-type: none"><li>• DEP Secretary Michael Krancer<ul style="list-style-type: none"><li>- Citizens Advisory Council</li><li>- Regional Updates</li></ul></li></ul>
9:00 – 9:30 AM	<b>OEA Staff Reports</b>
9:30 – 10:25 AM	<b>Act 13</b> <ul style="list-style-type: none"><li>• Dan Lapato, Deputy Director, DEP Office of External Affairs</li></ul>
10:25 – 10:30 AM	<b>Break</b>
10:30 – 11:30 AM	<b>Ardmore Plaza Presentation</b> <ul style="list-style-type: none"><li>• Rev. James A. Pollard, Sr.</li><li>• South East Regional Office – TBD</li></ul>
11:30 – 12:00 PM	<b>EJAB Bylaws (1)</b> <ul style="list-style-type: none"><li>• Arthur Frank, Chair</li><li>• Mary Vuccola, Parliamentarian</li></ul>
12:00 - 12:30 PM	<b>Lunch</b>
12:30 – 1:00 PM	<b>EJAB Bylaws (2)</b> <ul style="list-style-type: none"><li>• Arthur Frank, Chair</li><li>• Mary Vuccola, Parliamentarian</li></ul>
1:00 – 1:30 PM	<b>DEP EJ Internal Work Group</b> <ul style="list-style-type: none"><li>• Nora Carreras, Office of Environmental Advocate</li></ul>
1:30 – 2:00 PM	<b>EJ WebEx Sessions</b> <ul style="list-style-type: none"><li>• Nora Carreras &amp; Holly Cairns, Office of Environmental Advocate</li></ul>
2:00 – 2:30 PM	<b>Public Comment Period &amp; New/Unfinished Business</b> <ul style="list-style-type: none"><li>• Regional listening session</li></ul>
2:30 PM	<b>Adjournment</b>