

# **Environmental Justice Advisory Board**

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

**April 1, 2003**

## **Agenda**

<b>10:00-10:10 a.m.</b>	<b>Welcome and Introductions</b>
<b>10:10-10:20 a.m.</b>	<b>Approval of Minutes of November 2002 meeting</b>
<b>10:20-10:45 a.m.</b>	<b>Interim Bylaws</b>
<b>10:45-11:15 a.m.</b>	<b>Remarks from Secretary Kathleen McGinty</b>
<b>11:15-11:25 a.m.</b>	<b>Break</b>
<b>11:25-12:00 p.m.</b>	<b>Draft EJAB Mission Statement and Objectives</b>
<b>12:00-12:15 p.m.</b>	<b>Public Comment</b>
<b>12:15-12:30 p.m.</b>	<b>EJAB Participation Survey</b>
<b>12:30-1:00 p.m.</b>	<b>Lunch</b>
<b>1:00-1:45 p.m.</b>	<b>Draft Public Participation Policy</b>
<b>1:45-2:00 p.m.</b>	<b>Break</b>
<b>2:00-3:00 p.m.</b>	<b>Subcommittee Work</b> <ul style="list-style-type: none"><li>• <b>Cumulative Impact Analysis</b></li><li>• <b>Listening Sessions</b></li></ul>
<b>3:00-3:30 p.m.</b>	<b>Subcommittee Reports</b>
<b>3:30-3:45 p.m.</b>	<b>Public Comment</b>
<b>3:45-4:00 p.m.</b>	<b>New Business</b>
<b>4:00 p.m.</b>	<b>Adjourn</b>