

Environmental Justice Advisory Board

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

February 3, 2004

Agenda

10:00-10:10 a.m.	Welcome and Introductions – Ed Thomas
10:10-10:20 a.m.	Approval of Minutes of August 5, 2003 meeting – Ed Thomas
10:20-10:40 a.m.	Future Direction of OEA and update on addition of board members
10:40-11:30 a.m.	EJ Policy Comments – Lou Guerra
11:30-11:40 a.m.	Break
11:40-11:55 a.m.	Public Comment
11:55-12:20 p.m.	EJAB strategy for 2004 – Ed Thomas
12:20-1:00 p.m.	Lunch
1:00-1:30 p.m.	Comment on NRC EJ Policy – Ed Thomas
1:30-2:00 p.m.	Follow up discussion – Ayanna King
2:00-2:30 p.m.	Re-establish Sub-committee Structure – Ed Thomas
2:30-3:00 p.m.	Comment on EPA Toolkit – Ed Thomas
3:00-3:15 p.m.	Break
3:15-3:30 p.m.	Public Comment
3:30-3:40 p.m.	Update on Public Comment Protocol – Holly Cairns
3:40-4:00	Open Time
4:00 p.m.	Adjourn