I. Welcome  
Kimberly Wasserman – Chairman, EJ Commission

II. Introductions  
A. Teleconference

III. Approval of Agenda

IV. Subcommittee Structure  
A. Should every member of the EJ Commission be required to be on a subcommittee?  
B. Minimum number of people required to be present for the subcommittee to conduct business (Quorum)  
C. Election of a subcommittee Chairman.

V. Visions for the Agency Involvement/Oversight Sub-committee:

VI. Old Business

VII. Discussions/Presentations:

VIII. Next meeting date and location

IX. Adjournment