COMMISSION ON ENVIRONMENTAL JUSTICE
MEETING AGENDA

Wednesday, August 14, 2013 (10 am – 12 noon)

I. Welcome
   Kimberly Wasserman – Chairman

II. Introductions
   A. Springfield Video Conference
   B. Chicago Video Conference
   C. Teleconference

III. Presentations/Discussions:
   1. Commission on Environmental Justice Legislation
      a. Meeting requirements for the Commission on Environmental Justice
      b. Appointments to the Commission on Environmental Justice
   2. Illinois Environmental Protection Agency’s Environmental Justice Program by Ken Page, EJ Officer, Illinois EPA
   3. Open Meetings Act requirements
   4. Meeting minutes/ procedure

IV. Old Business
   None

V. Open Discussion/Questions
   1. What do you want to get from this Commission?
   2. What are some of your top priorities from the Commission?

VI. Next meeting date and location
   • 4th Quarter of 2013 with the same locations?

VII. Adjournment