COMMISSION ON ENVIRONMENTAL JUSTICE
MEETING AGENDA

Tuesday, November 19, 2013 (10 am – 12 noon)

I. Welcome
Kimberly Wasserman – Chairman

II. Introductions
A. Prince Hall Grand Masonic Lodge
B. Teleconference

III. Approval of Agenda (electronic copy)

IV. Approval of the Minutes (electronic copy)

V. Approval of the Yearly Report (electronic copy)

VI. Presentations/Discussions:
2. Overview of priorities that have been discussed with the Chairman
3. Open Meetings Act requirements (have you completed your online training for your certificate of completion)

VII. Old Business
1. Committee Formation and Assignment
   a. Legislative/Rulemaking
   b. Agency Involvement/Oversight
   c. Etc.
2. Alternative meeting locations (All alternative meeting locations must be accessible and have videoconference and teleconference capabilities.
   d. Should alternative meeting locations be for quarterly meetings?
   e. Should alternative meeting locations be for committee meetings only?

VIII. Open Discussion/Questions
1. Professional Facilitator(s) for future meetings
IX. Next meeting date and location
   - 1st Quarter of 2014

X. Adjournment