



Statewide Materials Management Advisory Committee

**Meeting Agenda
February 21, 2020, 10:00 am to 1:00 pm
Illinois Environmental Protection Agency
1021 North Grand Avenue East Springfield, Illinois**

1. Introductions (15 minutes)
2. IEPA Overview (75 minutes)
 - a. Open Meetings Act obligations
 - b. H.B. 3068 obligations and deliverables
 - c. Discussion of currently available information and resources
 - d. Proposed subcommittee structure and objectives
 - i. Education and Outreach
 - ii. Infrastructure Development
 - iii. Market Development
 - iv. Measurement
 - v. Local Government Support
 - e. Steering committee structure and function
3. Group Discussion (75 minutes)
 - a. Are the scope and structure appropriate?
 - b. Are the objectives for each subcommittee appropriate?
 - c. Identify subcommittee candidates
4. Next Steps (15 minutes)
 - a. Agree on action items for next meeting and identify responsible individuals
 - b. Identify location and approximate date/time for the next meeting