

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**