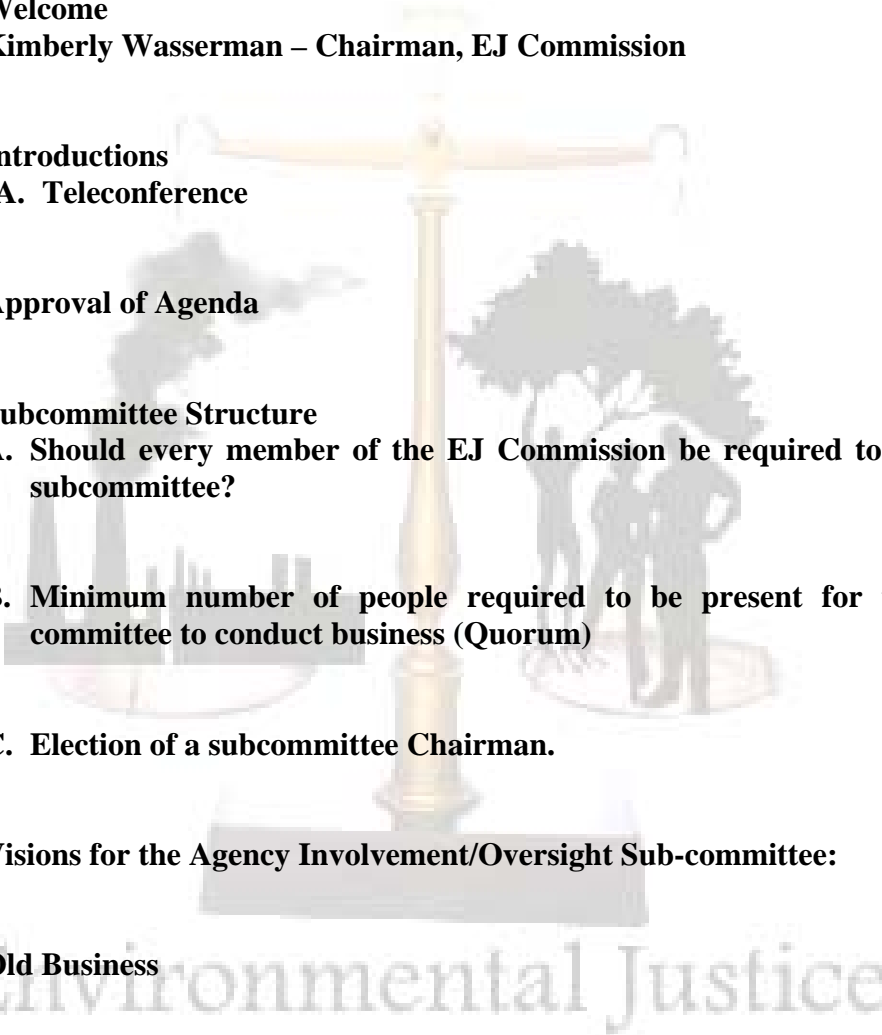


**COMMISSION ON ENVIRONMENTAL JUSTICE
SUB- MEETING AGENDA
Agency Involvement/Oversight**

**Tuesday, December 10, 2013 (10 am)
888-494-4032
Access code: 6552044636**

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- 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**