

# **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**
  - 4<sup>th</sup> Quarter of 2013 with the same locations?**
- VII. Adjournment**