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Agenda

ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)

San Joaquin Valley Unified Air Pollution Control District CENTRAL REGION OFFICE VTC Room

1990 E. Gettysburg Avenue, Fresno, CA.

Monday, October 20, 2008 11 a.m.

The Environmental Justice Advisory Group Meeting will be held at the following locations:

- Central Region Office (VTC Room, 1990 E. Gettysburg Avenue, Fresno)
- Southern Region Office (2700 M Street, VTC Room, Bakersfield)
- Northern Region Office (4800 Enterprise Way, VTC Room, Modesto)

All meeting attendees are advised that all pagers, cellular telephones, laptops and any other electronic devices should be powered off upon entering the VTC Room, as these devices interfere with our audio equipment.

Any member of the public may address the Environmental Justice Advisory Group during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

- 1. CALL TO ORDER
- 2. ROLL CALL -
- 3. Public Comments This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each EJAG Agenda Item during the time allowed for public comments. Attention is called to the fact that the EJAG is prohibited by law from taking any action on matters discussed that are not on the Agenda.

- 4. <u>ELECTING CHAIRPERSON AND VICE CHAIRPERSON</u>
- 5. REVIEW DISTRICT'S ENVIRONMENTAL JUSTICE STRATEGY
- 6. <u>DISCUSS THE PROCESS AND SUBSTANCE FOR ESTABLISHING GOALS AND OBJECTIVES</u>
- 7. <u>DISCUSS MEETING FREQUENCY AND DURATION</u>
- 8. COMMENTS BY EJAG MEMBERS

ADJOURN