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ENVIRONMENTAL JUSTICE ADVISORY GROUP GRANTS COMMITTEE AGENDA

Central Region Office, Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA

Thursday, January 26, 2023 4:30 p.m.

The EJAG Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto), and the Southern Region Office (Bakersfield).

All meeting attendees are advised that pagers, cell phones, PDA'S, laptops and any other electronic communication devices should be placed in silent mode to prevent interruptions in our public meeting proceedings.

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.

For those planning to participate in the meeting, please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://us06web.zoom.us/webinar/register/WN_6s3NNICcTy6IfwLk4hVjyg

Webinar ID: 848 8767 7900 Password: 971385

Teleconference Dial In: (669) 900 9128 or (346) 248 7799 or (253) 215 8782 or (646) 558 8656 or (888) 788 0099 (Toll Free) or (877) 853 5247 (Toll Free)

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting: *6 - Toggle mute/unmute

*9 - Raise hand

To request Spanish interpreting services, please contact the <u>Clerk of the Boards</u> at (559) 230-6000 at least 3 days prior to the meeting date.



Environmental Justice Advisory Group Grants Committee Agenda January 26, 2023

DISCUSSION	1. <u>CALL TO ORDER</u>
DISCUSSION	2. <u>ROLL CALL</u>
ACTION	3. <u>APPROVE MINUTES FOR JANUARY 27, 2022</u>
DISCUSSION	4. <u>PUBLIC COMMENTS</u> - 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 discussion of matters that are not on the Agenda.
DISCUSSION	5. <u>CHAIR COMMENTS</u>
ACTION	6. <u>DISCUSS AND APPROVE RECOMMENDATIONS FOR 2023-24</u> BUDGET
DISCUSSION	7. PUBLIC COMMENTS (2 nd Opportunity)
DISCUSSION	8. <u>SUGGESTED ITEMS FOR NEXT EJAG GRANTS COMMITTEE</u> <u>AGENDA</u>
DISCUSSION	9. EJAG GRANTS COMMITTEE MEMBER COMMENTS
	Adjourn
DISCUSSION	BUDGET 7. PUBLIC COMMENTS (2 nd Opportunity) 8. SUGGESTED ITEMS FOR NEXT EJAG GRANTS COMMITTEE AGENDA 9. EJAG GRANTS COMMITTEE MEMBER COMMENTS