

**ENVIRONMENTAL JUSTICE ADVISORY COUNCIL
TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

EJ Advisory Council Members

Valorie Caffee, Chairperson
Ana Baptista, Ph.D. Vice Chairperson
The Reverend Fletcher Harper, Secretary
Sharon Brown, Corresponding Secretary
Kevin D. Moore, Parliamentarian
Stewart Abrams, P.E.
Kerry Margaret Butch
Theodore Carrington

EJ Advisory Council Members

Colandus “Kelly” Francis
Kim Thompson-Gaddy
Joann L. Held
The Rev. Dr. J. Stanley Justice
Zachary D. Lewis
Donald M. McCloskey
Judith Stark, Ph.D.

**Monthly Meeting
Wednesday, March 3, 2010 from 10:00 am – 12:00 pm
NJDEP 7th Floor Large Conference Room**

Agenda

- | | | |
|------|---------------------------------------------------------|---------|
| I. | Welcome and Roll Call | 5 min. |
| II. | Adoption of the Agenda and February Minutes | 10 min. |
| III. | Old Business | 45 min. |
| | a. Subcommittee Reports | |
| | Mini-NEPA, EJ Toolkit | |
| | b. EJAC’s Role and Responsibilities | |
| | c. Recommendations – EJ Policy Priorities | |
| IV. | New Business | 50 min. |
| | a. Review of Parliamentary Procedure | |
| | b. DEP EJ Coordinator’s Report – Maria Franco-Spera | |
| | c. Summary of Conference on Feminism and Climate Change | |
| | Dr. Judith Stark | |
| V. | Public Comments and Announcements | 10 min. |
| VI. | Adjournment | |