

Governor's Advisory Council on Environmental Justice (ACEJ)

Patrick Henry Building - Richmond
West Reading Room
March 28, 2018
11:00 AM – 4:30 PM

You may participate remotely by registering at the following link:
<https://attendee.gotowebinar.com/register/7384142360780813314>

Agenda

- 11:00** **Welcome**
- *Open and Welcome by Tanya Denckla Cobb, Institute for Environmental Negotiation*
 - *Council Introductions and review “requests/guidelines”*
 - *Review of Agenda by Kristina Weaver, Institute for Environmental Negotiation*
- 11:10** **Remarks from Matt Strickler, Secretary of Natural Resources**
Introduced by Angela Navarro, Deputy Secretary of Natural Resources
- 11:20** **Q&A with Secretary Strickler**
Moderated by Tanya Denckla Cobb
- 11:40** **Review of Open Government requirements**
Angela Navarro
- 12:00** **ACEJ Draft Comments on Ex. Directive 11**
Dawone Robinson, Mary Finley-Brook, Janet Phoenix, Dana Wiggins, Faith Harris
- *Subcommittee Report*
 - *Discussion*
- 12:30** **Lunch**
- 12:45** **Working Lunch: ACEJ Draft comments on Ex. Directive 11**
- *Completion of discussion*
 - *Next steps*
- 1:15** **Forecasting Work Sequence for First Year**
Kristina Weaver
- 1:25** **Organizing for the Year: Review ACEJ Priorities and Methods of Work**

Tanya Denckla Cobb and Kristina Weaver

- *Review ACEJ priorities to date*
- *Decide top three topics and locations for each meeting*

2:15 **Break**

2:30 **Developing ACEJ Common/Higher Ground: Protocols for Operation**

Tanya Denckla Cobb and Kristina Weaver

3:15 **Election of Chair & Vice-Chair**

Tanya Denckla Cobb and Kristina Weaver

- *Review criteria established by the ACEJ*
 1. *officers should represent different geographic areas*
 2. *at least one should be from the grassroots community*
 3. *additional criteria?*
- *Review nominees/ ballot*
- *Distribution/completion of ballots*

3:30 **Public Comment**

4:00 **Discussion and Next steps**

Tanya Denckla Cobb and Kristina Weaver

- *Discussion of Public Comment*
- *Update on VNRLI Think Tank: Are these the right questions to ask? Should there be others?*
- *Opportunity for student research – council’s ideas for what would be useful?*
- *Next meeting agenda items*

4:30 **Adjourn**