

Executive Office of Energy and Environmental Affairs
Environmental Justice Council

Meeting #1

Thursday, July 28, 2022; 9:30-11:30

AGENDA

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| 1) Welcome by Secretary Card | 9:30 – 9:40 |
| 2) Convening and Overview of Meeting Logistics | 9:40 – 9:50 |
| 3) Introduction of EJ Council Members | 9:50 – 9:55 |
| 4) Swearing-In of Council Members | 9:55 – 10:05 |
| 5) Overview / Discussion of EJ Council’s Statutory Responsibilities | 10:05 – 10:20 |
| 6) Presentation & Discussion of Proposed Process to Meet Statutory Responsibilities | 10:20 – 11:00 |
| 7) Review of ‘EJ Population’ Definition in MA and Other Jurisdictions | 11:00 – 11:20 |
| 8) Next Steps and Adjourn | 11:20 – 11:30 |