

August 21, 2019

Meeting Agenda

Location: Cherokee Indian Hospital, Executive Conference Room

1. Call to Order, *Chairman Jim Johnson* (1:00 PM)
2. Status Updates, *Renee Kramer, DEQ Title VI and EJ Coordinator and Sheila Holman, Assistant Secretary for the Environment (15 minutes)*
   1. Public Participation Plan
   2. LEP Plan
   3. Community Mapping System
   4. Executive Order 80
3. Diversity and Procurement, *Chairman Jim Johnson (45 minutes)*
4. Cherokee Division of Public Health and Human Services, *Director Sheena Kanott (20 minutes)*
5. Tribal Employment Rights Office, *Director Terri Henry (20 minutes)*
6. Break *(10 minutes)*
7. Subcommittee Breakout Session *(20 minutes)*
8. Subcommittee Reports to Board- Responding to DEQ Requests for Advice *(5 minutes each)*
   1. Cumulative Impacts
   2. Executive Order 80
   3. Extreme Weather Impacts Awareness and Education
   4. Economic Development and Equitable Redevelopment
9. Board Discussion and Votes (*30 minutes*)
10. Close (4:00 PM)
11. Public Comment Period begins at 4 p.m.