

Environmental Justice Council (EJC)
Interim 2024 Workplan/Agenda Items

Key	
Complete	
In progress	
Barrier or issue encountered	

Draft 2024 Environmental Justice Council Workplan

Regular EJ Council Meetings Proposed Flow:

Standing agenda items (1 hour and 20 minutes)

- Roll Call (5 minutes)
- Approval of agenda and past meeting notes (5 minutes)
- Community Connection (20 minutes)
- Two public comment periods (20 minutes)
- Staff updates on past public comments (10 minutes)
- Breaks (10 minutes)
- Appreciation and adjournment (10 minutes)

Time for discussion and adoption items: 1 hour and 40 minutes for most meetings, but 3 hours for May in-person meeting

Proposed May Retreat and Business Meeting Flow:

Day 1 (optional, Thursday 5/2):

- Arrive at noon, lunch
- Community tour - hear EJ concerns, solutions, and local victories
- Evening community learning and sharing meal with community - hear EJ concerns, solutions, and local victories

Day 2 (Friday 5/3):

- Morning: Council Member connections and relationship building
- 10am-3:30pm with 30 minute lunch: EJC business meeting (see proposed agenda items above under the May meeting column)

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Topics	Feb	March	May	July	September	October	Nov
	Only if Needed for Session Items	3 hr meeting	5 hr in-person meeting (plus 30 minute lunch)	3 hr meeting	3 hr meeting	3 hr meeting	Only If Needed
HEAL		1) Possible Adoption (45 minutes): Guidance or input on: <ul style="list-style-type: none"> a) HEAL metrics and OFM dashboard b) Process and list to identify overburdened communities and vulnerable populations (HEAL and CCA) c) Budget and funding obligation of HEAL d) Determining “direct and meaningful benefits” to overburdened communities (HEAL and CCA) 	1) Discussion (20 minutes): HEAL agency annual report – Council guidance on content, goals, and approach	1) Briefing and Discussion (25 minutes): HEAL Agencies EJ Assessments updates and share what the agencies need from the Council 2) Briefing and Discussion (25 minutes): HEAL Agencies’ EJ strategic plans updates, deadlines for future strategic planning, and sharing what the agencies need from the Council		1) Discussion and Possible Adoption (20 minutes): Endorsement of agency decision-packages	
CCA		2) Hold for CCA item (30 minutes)	2) Hold for CCA item (30 minutes)	3) Briefing and Discussion (20 minutes): 2024 budget debrief and discuss draft 2025 budget recommendations 4) Hold for CCA potential policy discussion (30 minutes)	1) Continue Discussion and Possible Adoption (50 minutes): 2025 budget recommendations	2) CCA hold (30 minutes)	

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Priorities the Council is aware of from Tribes and Communities and Council Governance/Processes		<p>3) Briefing, and Discussion (10 minutes): Staff briefing on EJC staff organizational structure, EJC staffing, EJC budget needs</p>	<p>3) Briefing and Possible Adoption (30 minutes): Staff summarize concerns, ideas, and victories heard from community members the past two days and possible actions the EJC can take (for example, refer to the appropriate state agency, refer to EJC staff, refer to Attorney General’s Office) and Council adopt action steps.</p> <p>4) Discussion (15 minutes): Debrief 2024 legislative session and discuss needed changes for 2025 session</p> <p>5) Briefing (25 minutes): EJ Council Committee Updates (5 minutes each)</p> <p>6) Continue Discussion and Possible Adoption (30 minutes): Workload screening criteria to determine what projects the EJC takes on</p> <p>7) Continue Discussion and Possible Adoption (30 minutes): Staff briefing on EJC staff organizational structure, EJC staffing, EJC budget needs</p>		<p>2) Review and Discuss (15 minutes): 2025 legislative process/statement</p> <p>3) Hold for Governance Committee (30 minutes)</p> <p>4) Brief Update (5 minutes): EJC budget request to support EJC staffing, outreach, etc.</p>	<p>3) Possible Adoption (15 minutes): EJC 2025 meeting schedule</p> <p>4) Review and Update as needed for Possible Adoption (35 minutes): 2025 legislative statement/process</p>	