

**California Environmental Protection Agency
Tribal Advisory Committee**

MEETING AGENDA

May 17, 2012

Conference Room 2540 (25th Floor)

Cal/EPA Headquarters Building

Committee Meeting: 9:00 a.m. – 4:00 p.m.

(Joint Cal/EPA – TAC Mtg: 10 a.m. – noon)

Blue Items – Committee White Items – Committee w/Cal/EPA BDOs

9 a.m. – 10 a.m.	Tribal Advisory Committee Discussion – Ken Tipon, Committee Chair
10 a.m. – noon Joint Meeting Cal/EPA – Tribal Advisory Committee	Joint Cal/EPA – Tribal Advisory Committee Meeting Begins Welcome & Introductions <ul style="list-style-type: none"> • Gordon Burns, Undersecretary for Environmental Protection • Ken Tipon, Committee Chair
	Overview of Cal/EPA Boards, Departments and Office (BDOs) - Miriam Barcellona Ingenito, Deputy Secretary for Environmental Policy and Community Programs
	Tribal Advisory Committee Background & Role
	Open Discussion (Potential Discussion Items): <ul style="list-style-type: none"> • Consultation/Communication In Working With Tribal Governments • Opportunities for New and Improved Collaborations between Cal/EPA BDOs and Tribal Governments (e.g. programmatic, funding)
	Joint Meeting Adjourn
Noon – 1:00 p.m.	LUNCH
1:00 p.m. – 4:00 p.m.	Committee Discussion: <ul style="list-style-type: none"> • Cal/EPA Tribal Policy Revision Update • Draft Communication Plan Document • Approval of Previous Meeting Minutes • CA Resources Agency Draft Tribal Policy
	Cal/EPA Tribal Update - Arsenio Mataka, Assistant Secretary for EJ and Tribal Affairs <ul style="list-style-type: none"> • Tribal Trainings for Cal/EPA Staff • US EPA RTOC • Follow-up Activities
	Cal/EPA BDOs Information Sharing
4:00 p.m. (v.05.08.12)	Adjourn