

GOVERNING BOARD

San Joaquin Valley Unified Air Pollution Control District

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Samir Sheikh
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

**ENVIRONMENTAL JUSTICE ADVISORY GROUP
GRANTS COMMITTEE
AGENDA**

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

**Thursday, February 22, 2024
4:30 p.m.**

The meeting will be held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (4800 Enterprise Way, Modesto, CA 95356), and the Southern Region Office (34946 Flyover Court, Bakersfield, CA 93308).

Members of the public may participate in-person at any of the above referenced locations or remotely via Zoom webinar. Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair amends the time limit. For those planning to participate remotely, please follow the instructions below.

Join Zoom Meeting - from PC, Laptop or Phone

https://us06web.zoom.us/webinar/register/WN_pqrTpf0QWqwpwIqXEqaA

Webinar ID: 853 2691 5012

Password: 389250

Teleconference Dial In:

**(888) 788 0099 (Toll Free) or (877) 853 5247 (Toll Free) or
(669) 900 9128 or (346) 248 7799 or (253) 215 8782 or (646) 558 8656**

To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Deputy Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

DISCUSSION	1. <u>CALL TO ORDER</u>
DISCUSSION	2. <u>ROLL CALL</u>
ACTION	3. <u>APPROVE MINUTES FROM JANUARY 26, 2023</u>
DISCUSSION	4. <u>PUBLIC COMMENTS</u> - <i>This time is made available for comments from the public on matters that are not on the agenda. It is requested that no comments be made during this period on items on the agenda. The public may make comments on each EJAG Grants Committee agenda item during the time allowed for public comments. Attention is called to the fact that the EJAG Grants Committee is prohibited by law from taking any action on discussion of matters that are not on the agenda.</i>
DISCUSSION	5. <u>CHAIR COMMENTS</u>
ACTION	6. <u>DISCUSS AND APPROVE RECOMMENDATIONS FOR 2024-25 BUDGET</u>
DISCUSSION	7. <u>PUBLIC COMMENTS (2nd Opportunity)</u>
DISCUSSION	8. <u>SUGGESTED ITEMS FOR NEXT EJAG GRANTS COMMITTEE AGENDA</u>
DISCUSSION	9. <u>EJAG MEMBER COMMENTS</u>

Adjourn