

U.S. ENVIRONMENTAL PROTECTION AGENCY



**Good Neighbor Environmental Board**

**Meeting Day 2**

March 19-20, 2008

Washington Hilton Towers Cabinet Room  
1919 Connecticut Ave. NW  
Washington, DC 20009  
Phone: (202) 483-3000

**AGENDA**

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Thursday, March 20, 2008

Business Meeting and Strategic Planning Session

- 7:30 A.M.     **Registration**
- 8:00           **Business Meeting**  
-New Member Self Introductions, Goals for Board Membership  
-Approval of Minutes from Last Meeting  
-Dissemination Plan for Eleventh Report
- 8:30           **Discussion of Twelfth Report**  
-Determine Structure  
-Set up workgroups, including coordinators  
-Set up first workgroup teleconference calls  
-Other logistics
- 9:30           **Performance Measures**  
- Review of existing performance measures  
- System for tracking effectiveness during 2008
- 10:00          **Break**
- 10:15          **Strategic Planning Session – Part 1:**  
-Successes, lessons learned during 2007  
-Goals for 2008

11:30 – Lunch

12:30 P.M. **Strategic Planning Session – Part 2: Next Steps**

- Follow-up to release of Eleventh Report (tracking system for dissemination, for receiving response from CEQ)
- Tools, techniques to develop Twelfth Report
- Calexico meeting preparations
- Other steps

2:00 **Report-Outs (continued)**

3:00 **Meeting Ends**

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3/11/08