

AGENDA

U.S. Environmental Protection Agency

Board of Scientific Counselors

Executive Committee

Public Teleconference

November 1, 2016

1:00pm – 5:00pm Eastern Time

Purpose: Review and discuss revisions on two Cross-Cutting ORD Research Roadmaps: Environmental Justice and Climate Change, review and deliberate on Roadmap annual reports, update on social science and initiate discussion on program evaluation.

1:00 p.m.	Convene Meeting	Thomas Tracy Designated Federal Officer
1:05 p.m.	Welcome	Robert Kavlock Deputy Assistant Administrator for Science
1:10 p.m.	Introduction of Members	Deborah Swackhamer, Chair
1:15 p.m.	Review Agenda Meeting Charge and Process	Deborah Swackhamer, Chair
1:25 p.m.	Public Comments	Registered Speakers
1:35 p.m.	Update on Social Science	Robert Richardson Courtney Flint
1:50 p.m.	Introduce the Topic of Program Evaluation and Metrics	Susan E. Cozzens Elizabeth Corley

2:05 p.m.	CSS Program Metrics	Monica Linnenbrink, ORD
2:15 p.m.	Metrics Discussion	Deborah Swackhamer, Chair
2:45 p.m.	Presentation Environmental Justice Roadmap	Andrew Geller, Roadmap Lead
2:55 p.m.	Discuss Environmental Justice Roadmap	Deborah Swackhamer, Chair
3:05 p.m.	Presentation Climate Change Roadmap	Andy Miller, Roadmap Lead
3:15 p.m.	Discuss Climate Change Roadmap	Deborah Swackhamer, Chair
3:35 p.m.	BREAK	
3:55 p.m.	Presentations Annual Reports	John Cowden, Children's Health Roadmap Anne Rea, Nitrogen & Co-Pollutant Roadmap Andrew Geller, Environmental Justice Roadmap Andy Miller, Climate Change Roadmap
4:20 p.m.	Discuss Charge Questions Annual Reports	Deborah Swackhamer, Chair
5:10 p.m.	Next Steps Closing Comments	Deborah Swackhamer, Chair
5:30 p.m.	Adjourn	Thomas Tracy Designated Federal Officer