



**BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT**

AGENDA

Public Engagement Stakeholder Advisory Task Force

Meeting 2

October 17, 2011, 1:00 – 4:00 PM

California Transplant Donor Network
1000 Broadway, Suite 600
Oakland, CA 94607

Meeting Objectives

- Task Force members understand revised timeline for the development of the Public Engagement Policy and Guidance Plan
- Task Force members understand context for development of the Public Engagement Policy and Guidance Plan
- All parties understand public engagement practices that have been submitted for consideration, and identify additional practices
- All parties agree on next steps for the Task Force

Agenda

1:00 – 1:15 PM	Welcome, Introductions, and Agenda Review
1:15 – 1:25 PM	Project Timeline Update (presentation)
1:25 – 1:45 PM	What is Public Engagement? (presentation/discussion) <ul style="list-style-type: none">a. Meaning of Public Engagementb. Who is the Public?
1:45 – 2:00 PM	<i>Break</i>
2:00 – 3:30 PM	Review of Task Force Submissions <ul style="list-style-type: none">a. Previous submissions to the Air District (5 minutes)b. Walk around to review submissions (70 minutes)c. Report back to Task Force (15 minutes)
3:30 – 3:50 PM	General Questions
3:50 – 4:00 PM	Next Steps