

**TENTATIVE AGENDA  
SPECIAL PLANNING MEETING  
STATE AIR POLLUTION CONTROL BOARD MEETING  
With STATE ADVISORY BOARD ON AIR POLLUTION  
Wednesday, January 5, 2005  
DEQ Piedmont Regional Office, Glen Allen  
Convene - 1:30 P.M.**

Special planning meeting to discuss recommendations of the Community Involvement Task Force for development of a charter for the State Advisory Board on Air Pollution.

- I. Introduction
- II. Discussion of Community Involvement Report
- III. Divide into 3 or 4 workgroups to develop ideas for:
  - a. Qualification and Selection of members
  - b. Process of project selection
  - c. Procedures for committee operation and reporting
- IV. Report of workgroups to the entire group
- V. Next steps and actions