

Proposed Draft Agenda

**Climate Action Team
Public Health Workgroup
December 17, 2009**

9:00 AM – 12:00 PM

Coastal Hearing Room, Cal/EPA Headquarters

1001 I Street, Sacramento, CA

Webcast <http://www.calepa.ca.gov/broadcast/?BDO=1>

Call-in number 1-888-469-0503

Passcode 8710867

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| 9:00 – 9:15 | Welcome/Introductions (CDPH, CARB) |
| 9:15 – 9:30 | Comments received on the Adaptation Plan and the Draft Health Impact Assessment (HIA) Guidelines (CDPH)* |
| 9:30 – 10:10 | Proposed framework and pathways for the cap-and-trade HIA (CARB & CDPH) |
| 10:10 – 10:25 | Physical Activity Break |
| 10:25 – 11:45 | Workgroup discussion and public comment on the proposed cap-and-trade HIA health impact pathways |
| 11:45 – 12:00 | Next steps & Meetings |
| 12:00 | Adjourn |

* There will be an opportunity for public comments following each agenda item.