

**U.S. Environmental Protection Agency
Science Advisory Board (SAB) and ORD Board of Scientific Counselors (BOSC)
Teleconference for Breakout Group Focusing on Sustainable and Healthy Communities
July 10, 2014, 2:00 p.m. – 4:00 p.m.**

Meeting Purpose: To (1) provide SAB and BOSC members with a briefing on the EPA Office of Research and Development's (ORD's) Sustainable and Healthy Communities program and ORD's initial thinking regarding its 2016-2019 Strategic Research Action Plan and (2) allow members to discuss ORD's charge to their committees and preparations for the SAB-BOSC face-to-face meeting on July 24–25, 2014.

Draft Agenda

2:00 p.m.	Convene Teleconference	Dr. Angela Nugent <i>SAB DFO</i>
2:05 p.m.	Goal for the Teleconference and Initial Discussion of Charge Question	Dr. Duncan Patten <i>Chair of the Breakout Group</i>
2:10 p.m.	Presentation on the Sustainable and Healthy Communities Program	Dr. Michael Slimak <i>ORD National Program Director for Sustainable and Healthy Communities</i>
2:40 pm.	Follow-up Questions from SAB Members	Breakout Group Members
3:00 p.m.	Discussion of ORD's Charge to the SAB and BOSC and preparations for the face-to-face meeting	Breakout Group Members
3:45 a.m.	Identification of Next Steps	Dr. Patten
4:00 p.m.	Adjourn the Teleconference	Dr. Nugent