ENVIRONMENTAL MANAGEMENT ADVISORY BOARD

Green Valley Ranch • La Sirena II

2300 Paseo Verde Parkway • Henderson, Nevada 89052

February 24, 2011	
8:30 a.m.	Welcome and Overview • James Ajello, EMAB Chair
8:45 a.m.	 EM Update Inés Triay, Assistant Secretary for Environmental Management Roundtable Discussion Discussion Leader: James Ajello, EMAB Chair
9:30 a.m.	Journey to Excellence Subcommittee Status Update • Discussion Leaders: James Ajello and Jennifer Salisbury, Journey to Excellence Subcommittee Co-Chairs
10:00 a.m.	Break
10:15 a.m.	EM Journey to Excellence Goal #1 and Goal #2: Tank Waste and Lifecycle Costs • Shirley Olinger, Associate Principal Deputy for Corporate Operations
10:45 a.m.	Tank Waste Subcommittee Report • Dennis Ferrigno and Lawrence Papay, Tank Waste Subcommittee Co-Chairs
12:15 p.m.	Public Comment Period
12:30 p.m.	Lunch
1:30 p.m.	EM Journey to Excellence Goal #6: Improving Contract and Project Management • Jack Surash, Deputy Assistant Secretary for Acquisition and Contract Management
2:00 p.m.	Acquisition and Project Management Subcommittee Report • G. Brian Estes and David Swindle, Acquisition and Project Management Subcommittee Co-Chairs
3:00 p.m.	Break

3:15 p.m.	EM Journey to Excellence Goal #7: Achieving Excellence in Management and Leadership • Sandra Waisley, Deputy Assistant Secretary for Human Capital and
	Corporate Services
3:45 p.m.	Human Capital Subcommittee Status Update
	A. James Barnes and Lessie Price, Human Capital Subcommittee Co- Chairs
4:00 p.m.	Public Comment Period
4:15 p.m.	Board Business
	Vote on Proposed Reports and/or Recommendations
	Discussion of Subcommittee Paths Forward Approval of the September 15, 2010 Public Meeting Minutes
	 Approval of the September 15, 2010 Public Meeting Minutes Approval of the November 17, 2010 Public Teleconference Minutes
	New Business
5:00 p.m.	Adjournment