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HISTORICAL LEGACY & COMMUNITY ENGAGEMENT SUBCOMMITTEE

TUESDAY, OCTOBER 14, 2014 @ 4:45 P.M.

THE PURPOSE OF THIS MEETING IS TO GIVE THE SSAB SUBCOMMITTEE A REPORT ON
THE FY15 COMMUNITY OUTREACH ACTIVITIES

AGENDA

- FY15 COMMUNITY OUTREACH ACTIVITIES – JEFF WAGNER, FBP
- MISCELLANEOUS

ADJOURN



HISTORICAL LEGACY & COMMUNITY ENGAGEMENT SUBCOMMITTEE

MEETING SUMMARY

OCTOBER 14, 2014 • 4:45 P.M.

THE OHIO STATE UNIVERSITY ENDEAVOR CENTER
1862 SHYVILLE ROAD, PIKETON, OH 45661

SSAB Subcommittee Members Present: Sharon Manson, chair; Lisa Bennett, Carol Caudill, Adrian Harrison, Carl Hartley, Brian Huber, Charlene Payne

SSAB Subcommittee Members Absent: Carlton Cave, Stan Craft, Cristy Renner

Other SSAB Members Present: Bob Berry, Dan Minter

U.S. Department of Energy (DOE) and contractors: Joel Bradburne, Greg Simonton, Johnny Reising, DOE; Rick Greene, (RSI); Dennis Carr, Jeff Wagner, Karen Price, Fluor-B&W Portsmouth (FBP)

Liaisons: Maria Galanti, Ohio Environmental Protection Agency (EPA); Mike Rubadue, Ohio Department of Health (ODH)

Support Staff: Eric Roberts, Julie Galloway, Cindy Lewis, EHI Consultants (EHI)

Public: None

Manson opened the meeting

1. FY15 Community Outreach Activities- Jeff Wagner, FBP

- **Outreach Calendar FY 14/15**
 - **United Way/United Fund Campaign**
 - **Science Alliance**
 - **Proposed Plan Outreach**
 - **Christmas Gift Programs**
 - **Science Bowl**
 - **STEM Scholarships**
 - **Media Day**
 - **Internship Program**
 - **Relay for Life**
 - **United Way/United Fund Campaign**

Manson: The Science Alliance is run so well now that you do not even need our help anymore.

Galanti: Please thank Martha Cosby for her help at the OEPA booth.

Simonton: Martha helped with timekeeping at one of the stations that was short-handed. Sharon, we

	are always grateful for the volunteer work of the members.
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2. Miscellaneous:

Minter: Will, Val and I wrote a new recommendation to assure community investment provisions are part of all future site related procurement.	
Manson: I make a motion that we go forward with this recommendation.	Caudill: I will second that motion. Roberts: Motion passed.

Manson: Meeting adjourned

3. Action Items:

1. EHI to format the recommendation and e-mail to the board.