

AGENDA*
MEETING OF THE
STRATEGIC PLANNING AD HOC COMMITTEE
OF THE
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION

DATE: October 13, 2023

TIME: 10:00 a.m.

LOCATION: Alabama Department of Environmental Management (ADEM) Building
Alabama Room (Main Conference Room)
1400 Coliseum Boulevard
Montgomery, Alabama 36110-2400

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1. Consideration of minutes of meeting held on October 19, 2018**	2
2. Discussion and possible consideration of a recommendation regarding adoption of the Draft 2024 AEMC-ADEM Unified Strategic Plan by the Commission	2
3. Other business	2
4. Future Strategic Planning Ad Hoc Committee meeting	2

* The agenda for this meeting will be available on the ADEM website, www.adem.alabama.gov, under Environmental Management Commission.

** The minutes for this meeting will be available on the ADEM website under Environmental Management Commission.

1. CONSIDERATION OF MINUTES OF MEETING HELD ON OCTOBER 19, 2018
2. DISCUSSION AND POSSIBLE CONSIDERATION OF A RECOMMENDATION REGARDING ADOPTION OF THE DRAFT 2024 AEMC-ADEM UNIFIED STRATEGIC PLAN BY THE COMMISSION

The Committee will discuss and possibly consider a recommendation regarding adoption of the Draft 2024 AEMC-ADEM Unified Strategic Plan by the Commission to be presented by the Committee at the October 13, 2023 AEMC meeting, with adoption of the Draft Plan to be considered by the Commission at the December 8, 2023 AEMC meeting.

3. OTHER BUSINESS
4. FUTURE STRATEGIC PLANNING AD HOC COMMITTEE MEETING