

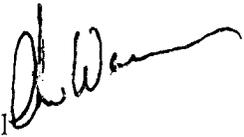


U. S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Chairperson and Board Members

From: Christopher Warner, General Counsel 

Cc: Charles Jeffress
Anna Johnson

Subject: Board Action Report – Notation Item 257A

Date: September 16, 2003

On September 10, 2003, the Board approved Notation Item 257A, thereby adopting minor changes to the CSB FY 2004 – 2008 Strategic Plan. This plan is now ready for further use and implementation.

Voting Summary – Notation Item 257A

Disposition: APPROVED

Disposition date: September 10, 2003

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
Chairperson Merritt	X					9/9/2003
Member Poje	X					9/10/2003
Member Rosenthal	X					9/10/2003
Member Taylor	X					9/12/2003
Member Bresland	X					9/15/2003