

CELANESE CHEMICAL COMPANY
TECHNICAL CENTER
Corpus Christi, Texas

PLAINTIFF'S
EXHIBIT
CEL-739

AGENDA
Directors' Meeting
March 1, 1976

9:00 a.m.

1. Ms. Elliott's Visit
2. OSHA Surveys
 - a. Noise
 - b. Hexavalent Chromium
 - c. Asbestos
 - d. Other Chemicals
 - e. *Respirator Program*
3. Objectives
4. Promotional Items Catalog
5. Service Awards

BFG. Proposal (COFD)
Stewart's meeting
Obj. Objectives.

008730

Minutes
Directors' Meeting
3/1/76

1. Security

The phone-in/log-in procedure described in the last minutes is still being reviewed in Operations.

2. Meeting on site computer needs is postponed to March 12.

3. Visit by Ms. Elliott

R. D. Damron will contact B. L. Pritchard to determine what activities should be set up for this visit. He will also determine what Bishop is proposing to do.

4. OSHA Committee

The OSHA Committee will be reactivated and reconstituted, and their objectives will be rewritten. Additional objectives of this committee will be to develop program proposals to handle OSHA concerns in areas of noise, asbestos handling, chemical handling, chemical standards, etc.

5. Committee Assignments

The sending of the master copy of committee assignments by R. D. Damron is imminent.

6. Service Awards

We will continue to give out all service awards at our monthly meeting. A new policy on the annual dinner will be sent out by R. W. James.

7. COED

We recommend that we pursue the trial period option with B. F. Goodrich. This will be handled through the Corporate Management Services Group with CCCTC being the prime location, and all training will be done here. J. R. Walker will coordinate the training and operation activities during this trial period.

8. Stewardship Review

Personnel to be presented at the Stewardship Review between plants and Technical Center were reviewed. A book summarizing all presentations will be issued after the meeting.


L. Starr

008731

dv

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