

**Regular Board Meeting
Thursday, January 20, 2022 at 6:30 PM**

LOCATION: Livestreamed via Facebook (facebook.com/rocpab) & YouTube (youtube.com/rochesterpab)

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES FROM**
 - 1/6/22
- 3. STAFF REPORT**
 - Board Educational Meeting Proposals (2/1, 2/15)
- 4. CHAIR'S REPORT**
 - City Council Liaison to PAB
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS (FROM PREVIOUS MEETING)**
 - Disciplinary Matrix Discussion
- 7. NEW BUSINESS**
- 8. ADJOURNMENT/EXECUTIVE SESSION**