

Regular Board Meeting  
Thursday, February 3, 2022 at 6:30 PM

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

- 1. WELCOME & INTRODUCTIONS**
- 2. APPROVAL OF MINUTES FROM**
  - 1/20/22
- 3. STAFF REPORT**
  - New Staff Introduction
  - Meeting with Mayor Evans
  - Training Updates
- 4. CHAIR'S REPORT**
  - Attendance
- 5. COMMITTEE REPORTS**
- 6. OLD BUSINESS (FROM PREVIOUS MEETING)**
  - Disciplinary Matrix Discussion
- 7. NEW BUSINESS**
- 8. ADJOURNMENT/EXECUTIVE SESSION**