

**Regular Board Meeting
Thursday April 21, 2022 at 6:30 PM**

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

1. WELCOME & INTRODUCTIONS

2. STAFF REPORT

- Office Lease Update
- Case Management Software Update

3. CHAIR'S REPORT

- None

4. COMMITTEE REPORTS

- Training?

5. OLD BUSINESS

- City Council Liaison job description
- Reviewing proposal for hours of Board work

6. NEW BUSINESS

- Proposal to coordinate with City Council Liaison to work with us on a provided list given to us by Staff.
- Proposal to acknowledge and act on the fact that the PAB Executive Director reports directly to the PAB Board

8. ADJOURNMENT