

# PAB Board Meeting Agenda

Date: Thursday, December 7, 2023, 6:30 PM - 8:00PM ET

**Location:** Livestreamed on Facebook (facebook.com/rocpab) & YouTube (youtube.com/rochesterpab) & Twitter ~or~ in-person at 245 E. Main Street, Rochester, New York

ASL Interpreters: Heather Feinman and Shannon Tracy

# **WELCOME & INTRODUCTIONS**

# 1. APPROVAL OF MEETING MINUTES

- November 9, 2023 (emailed to PAB Board members November 16, 2023 and November 30, 2023 for review)
- 2. STAFF REPORT De'Jon Hall, Director of Policy and Oversight

### 3. CHAIR'S REPORT

• Weekly review of PAB email

### 4. COMMITTEE REPORTS

- Training Committee
- Search Committee
- 5. OLD BUSINESS

### 6. NEW BUSINESS

• Presentation: Board members who attended the NACOLE conference.

### ADJOURN TO EXECUTIVE SESSION OR END OF MEETING