



## **PAB Board Meeting Agenda**

**Date:** Thursday, February 1, 2024, 6:30 PM – 8:00PM ET

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

- January 4, 2024 (emailed to PAB Board members January 11, 2024 and January 25, 2024 for review)

#### **2. STAFF REPORT**

#### **3. CHAIR'S REPORT**

- Upcoming Budget Process
- Passing of the RFP for the New Executive Director

#### **4. COMMITTEE REPORTS**

- Training Committee
- Search Committee

#### **5. OLD BUSINESS**

#### **6. NEW BUSINESS**

- Juvenile Use of Force Oversight investigation: Closing Report

**ADJOURN TO EXECUTIVE SESSION OR END OF MEETING**