



PAB Board Meeting Agenda

Date: Thursday, January 4, 2024, 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

- December 7, 2023 (emailed to PAB Board members December 14, 2023 and December 28, 2023 for review)

2. STAFF REPORT

3. CHAIR'S REPORT

4. COMMITTEE REPORTS

- Training Committee
- Search Committee

5. OLD BUSINESS

6. NEW BUSINESS

- Proposed Document and Evidence Retention Policy for the PAB

ADJOURN TO EXECUTIVE SESSION OR END OF MEETING