

PAB Board Meeting Agenda

Date: Thursday, December 5, 2024, 6:00 PM – 7:30PM ET

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

ASL Interpreter: Shannon Tracy and Wanya Jefferson

WELCOME & INTRODUCTIONS

1. APPROVAL OF MEETING MINUTES

 November 7, 2024 (emailed to PAB Board members November 15 and December 3, 2024 for review)

2. STAFF REPORTS

- Departmental Updates
- SOP Discussion
- Strategic Plan
- PAB Survey
- Removal of a Strategic Initiative
- Budget Discussion

3. PRESENTATION AND BOARD VOTE:

• The Cost of Misconduct: A Proposal for Change

4. CHAIR'S REPORT

5. COMMITTEE REPORTS

- Training Committee
- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. ADJOURN TO EXECUTIVE SESSION

9. MEETING CLOSE