

PAB Board Meeting Agenda

Date: Thursday, February 6, 2025, 6:00 PM ET

Location: Livestreamed on YouTube (youtube.com/rochesterpab) & X (Twitter) ~or~ in-person at 245 E. Main

Street, Rochester, New York

ASL Interpreter: Wanya Jefferson, Shannon Tracy

WELCOME & INTRODUCTIONS

1. APPROVAL OF MEETING MINUTES

• January 9, 2025 (emailed to PAB Board members January 24 and January 30, 2025 for review)

2. STAFF REPORTS (Benjamin Wittwer, Deputy Executive Director)

- Executive Director Report/Departmental Updates
- Strategic Plan Update
- Community Forum for Robert Brooks

3. BOARD VOTE

- Slate of Policy and Oversight Investigations for 2025
- 4. CHAIR'S REPORT
- 5. COMMITTEE REPORTS
 - Training Committee
- 6. OLD BUSINESS
- 7. NEW BUSINESS
- 8. ADJOURN TO EXECUTIVE SESSION
- 9. MEETING CLOSE