

Citizen Review Board Meeting Agenda

Thursday, March 7, 2013

6:00PM- 8:00PM

Common Council Chambers

Public Comment- 7 pm

1. Welcome & Call to Order
2. Board Action Items (10 mins.)
 - a. Approval of February meeting minutes
 - b. Discussion on clarification of panel deliberations & confidentiality
3. Committee Items (20 mins.)
 - a. Revising committees
4. Chairman's Items (20 mins.)
 - a. Strategic Plan Objectives
 - i. Operational Excellence (Joe M.)
 - ii. Building Friends & Allies (Carole)
 - iii. Increasing Awareness of CRB (Raheem)
 - b. OCC Training feedback
5. Administrator's Report (10 mins.)
 - a. Report on TNT meetings: Valley (2/13) & Northside (2/27)
 - b. Sharepoint update
 - c. IA Pro update
 - d. February 2013 case statistics
6. Meeting recesses for Public Comment (7 pm)
7. Discussion Items (30 mins.)
 - a. Policy Recommendations for Annual Report
8. Meeting adjourns to Executive Session
 - a. Review of cases (30 mins.)