

**Citizen Review Board  
Meeting Agenda  
Thursday, January 3, 2019  
5:30 PM to 7:30 PM  
Common Council Chambers**

1. Welcome & Call to Order
2. Board Action Items (2 minutes)
  - a. Approval of December meeting minutes
  - b. Election of 2019 Chair and Vice-Chair
3. Chairperson's Report (10 minutes)
  - a. Member participation in Community Outreach events
  - b. Interfaith Works
  - c. Board Member Terms
  - d. Policy & Training Recommendations by CRB
  - e. Private Investigator-Update
  - f. Board Member Annual Training Day
4. Administrator's Report (30 minutes)
  - a. Activity Report
  - b. Monthly Financial Report
  - c. December Case Statistics
  - d. Confidentiality Agreement & Code of Ethics
  - e. 2018 Third Quarter & Fourth Quarter Reports
  - f. 2019-2020 Budget-Motion
5. Committee Reports
  - a. Community Outreach and Public Education-Update on Centro Bill Boards
  - b. Board Developments and Training
  - c. Government Relations
  - d. Police Relations-Meeting Chief
6. New Business-
  - a. CRB Study
7. Public Comment – 5 minutes per person (6:30 PM)
8. Meeting Continues in Executive Session
  - a. Review and Vote on Cases
  - b. Schedule Hearings & Select Panel Chairs