## Citizen Review Board Meeting Agenda Thursday, November 7, 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 October meeting minutes
- 3. Chairperson's Report (10 minutes)
  - a. Attendance, Participation Requirements, Annual Board Training Bylaws
  - b. Term Expiration
  - c. Administrator Evaluation
- 4. Administrator's Report (30 minutes)
  - a. Activity Report
  - b. Monthly Financial Report-Grant \$5,000 Training
  - c. October Case Statistics
  - d. 2019 Third Quarter Report
- 5. Committee Reports
  - a. **Community Outreach and Public Education** 11/6 CRB Presentation to Helio Health Recovery Center @ 714 Hickory 3:00 p.m.; 11/12 SPD Community Forum @ 5:30 p.m. (Atrium); 11/27 CRB Presentation at TNT's (Northside) @ 7:00 p.m.
  - b. Board Developments and Training- Doodle Poll for March Training Dates
  - c. Government Relations- CRB & SPD Meeting (11/20/2019 @ 3:30 p.m.)
  - d. Police Relations- Police Liaison Committee Meeting 12/12/2019 @ 9:00 a.m.
- 6. New Business
  - a. Community Organization (5-10 minutes)
- 7. Public Comment 5 minutes per person (6:30 PM)
- 8. Meeting Continues in Executive Session
  - a. Review and Vote on Cases and Schedule Hearings & Select Panel Chairs