

# PAB Board Meeting Agenda

Date: Thursday, January 9, 2025, 6:00 PM - 7:30 PM 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: Madisen Baldwin, James Brown

## 1. WELCOME & INTRODUCTIONS

### 2. APPROVAL OF MEETING MINUTES

• December 5, 2024 (emailed to PAB Board members December 20, 2024 and January 3, 2025 for review)

## 3. PRESENTATION

- PAB Strategic Plan by Deb Hanmer from Breakthrough Leadership Consulting
- PAB Language Access Plan

## 4. STAFF REPORTSs

- Departmental Updates
- Executive Director Report
- Disciplinary Matrix
- PAB Survey Update
- Rochester Police Department Update

### 5. BOARD CHAIR REPORT

### 6. COMMITTEE REPORTS

• Training Committee

### 7. OLD BUSINESS

### 8. NEW BUSINESS

- 9. ADJOURN TO EXECUTIVE SESSION
- **10. MEETING CLOSE**