



PAB Board Meeting Agenda

Date: Thursday, November 7, 2024, 6:00 PM – 7:30PM 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: Shannon Tracy and Madisen Baldwin

WELCOME & INTRODUCTIONS

1. APPROVAL OF MEETING MINUTES

- October 10, 2024 (emailed to PAB Board members October 21 and November 1, 2024 for review)

2. STAFF REPORTS

- Departmental Updates
- Board SOP Discussion
- Strategic Plan
- Fulfilling Charter Tasks
- PAB Survey

3. CHAIR'S REPORT

4. COMMITTEE REPORTS

- Training Committee

5. OLD BUSINESS

6. NEW BUSINESS

ADJOURN TO EXECUTIVE SESSION OR END OF MEETING