

## **CBPWG Meeting Tuesday, January 16, 2023, at 6pm**

<https://us02web.zoom.us/j/86495022640?pwd=eE5uQmtJS0VPQlF1NXJZTTJxa2tQdz09>

Meeting ID: 864 9502 2640

Passcode: 414405

### **Agenda**

Announcements

Agenda Review

Approve Minutes

#### **Old Business**

1. Finalize process and vote for motion re: questions about closed meetings
  - a. Topics of closed meetings
  - b. How often do you have closed meetings?
  - c. Do you discuss an issue and take action?
  - d. If discussing an individual, does that person get notified?
2. CBPWG Annual Report
3. Report and discuss – revised Mission statement – Lainey and Aaron
4. Appointing new members to committees, continuing discussion
5. Board liaison roles and responsibilities. Can they delegate that role?  
Can meetings take place in their absence?

#### **Meeting Evaluation**

**Next Meeting – Tuesday, February 20, 2024**

**Parking Lot**

- Policies and practices regarding the recording of committee meetings and the approved ownership, dissemination, and uses of recordings
- How much member input is reasonable.
- Web conference- Hybrid meetings
- Are committees still active and meeting essential and recommended practices? Does the annual report answer the question?