

CBPC Meeting Tuesday, October 15, 2024, at 6:15pm

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

Meeting ID: 864 9502 2640

Passcode: 414405

Agenda

Announcements

Agenda Review

Approve Minutes – August and September

Staff Liaison Report

Board Liaison Report

Subcommittee Reports

 Work Plan report tabled until November

 Annual Reports

Old Business

- 1) Elect officers
- 2) Appoint subcommittee for review of Best Practices Manual
- 3) Agenda template for CBPC
- 4) Closed meetings policy
- 5) Review board liaison duties and update if necessary
- 6) Call out and appointment process for recruiting new committee members
- 7) Consider terms and term limits for committee members/chairs and/or removal process

Review Action Items

Meeting Evaluation

Confirm Next Meeting November 19, 2024, at 6:15pm