

CBPC Meeting Tuesday, November 19, 2024, at 6:15 – 8:15pm

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

Meeting ID: 864 9502 2640

Passcode: 414405

Agenda

Announcements

Introductions

Public Comments

Agenda Review

Approve Minutes – October

Staff Liaison Report

Board Liaison Report

Subcommittee Reports

Work Plan report tabled until December

Committee Manual review tables until December

Review Old Action Items

Old Business

- 1) Closed meetings policy
- 2) Call out and appointment process for recruiting new committee members
- 3) Consider terms and term limits for committee members/chairs and/or removal process

Review New Action Items

Meeting Evaluation

Proposed Next Meeting December 17, 2024, at 6:15pm