

CBPC Meeting Tuesday, January 21, 2025 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 – November

Staff Liaison Report

Board Liaison Report

Subcommittee Reports

 Work Plan

 Committee manual review

 Review Old Action Items

Old Business

- 1) Review and update annual reports questionnaire
- 2) Call out for members for our committee
- 3) Closed meetings policy
- 4) Call out and appointment process for recruiting new committee members—policy
- 5) Consider terms and term limits for committee members/chairs and/or removal process

Review New Action Items

Meeting Evaluation

Proposed Next Meeting February 18, 2025 at 6:15pm

