



CITY OF
GRAND RAPIDS
IT'S IN MINNESOTA'S NATURE

**POLICE COMMUNITY ADVISORY
BOARD MEETING AGENDA**
Thursday, January 20, 2022
4:30 PM

CALL TO ORDER: Pursuant to due notice and call thereof, the Police Community Advisory Board will hold a regular meeting on Thursday, January 20, 2022 at 4:30 PM in City Hall Council Chambers at 420 North Pokegama Avenue, Grand Rapids.

ROLL CALL:

PUBLIC INPUT (if anyone wishes to address the Board):

SETTING THE AGENDA:

CORRESPONDENCE:

APPROVE MINUTES:

1. Approve Minutes for Sept. 2, 2021
2. Election of officers- discuss secretary actually doing the minutes - if the position exists, the role should be done by that person.
3. Discuss who would be interested in Citizen Academy this spring if one is held.
4. Discuss number of meetings per year.
5. Discuss future PCAB Meetings relating to Dates and Locations
6. Discuss volunteer opportunities: I.E. Shop with a Hero, Safety Camp, National Night Out, and Children's First
7. New Equipment: Taser, Body Cams and Squad Cams
8. Focus of the PCAB - what are the goals, expectations, does the current PCAB serve as a "citizens advisory" board or is it more of a committee. Is there any production/activity that can be measured at a years end?
9. Discussion of PCAB terms - Who is staying and how many open Positions do have for 2022

UPDATES:

ANNOUNCEMENTS:

SET AGENDA FOR NEXT MEETING:

ADJOURN:

Attest:

MEETINGS AND ATTENDANCE

The Board shall meet at minimum, four times each year as determined by the chair. A regular meeting may be cancelled by the chair or a majority of the Board. Every Board member shall be required to attend at least 75% of all meetings each calendar year. Board members who are unable to meet the attendance requirements may be removed by a majority vote of the Board. Prior to a vote considering the potential removal of a member, the member shall be afforded an opportunity to explain his or her reason for non-attendance.

BOARD MEMBERS AND TERM EXPIRATION

Liz Branum	12/31/2022	Dan Butterfield	12/31/2023
Stephen Connolly	12/31/2023	Jackie Dowell	12/31/2023
Pam Dowell	12/31/2023	John Nalan	12/31/2023
Tom Nuestrom	12/31/2022	Megan Phillips	12/31/2023
Wendy Uzelac	12/31/2022		