

**Citizen Review Board  
Meeting Agenda  
Thursday, February 12, 2018  
5:30 PM to 7:30 PM  
Common Council Chambers**

1. Welcome & Call to Order
2. Board Action Items (2 minutes)
  - a. Approval of December meeting minutes
3. Chairperson's Report (5 minutes)
  - a. Administrator 6 month evaluation
4. Administrator's Report (30 minutes)
  - a. Activity Report
  - b. Board Vacancy
  - c. 2017 Fourth Quarter and Annual Report
  - d. Monthly Financial Report
  - e. January Case Statistics
  - f. NACOLE Conference
  - g. Use of Force Summit
5. Committee Reports
  - a. Community Outreach and Public Education
  - b. Board Developments and Training
  - c. Government Relations
  - d. Police Relations-Police Liaison committee meeting
6. New Business
7. Public Comment – 5 minutes per person (6:30 PM)
8. Meeting Continues in Executive Session
  - a. Review and Vote on Cases
  - b. Schedule Hearings & Select Panel Chairs