

Public Safety

Johns Hopkins Accountability Board Meeting Wednesday, March 15, 2023 6:00 p.m. – 7:30 p.m. ET

Livestream Link <u>https://publicsafety.jhu.edu/jhpd-information/accountability-board/meetings/</u>

Call-In Number (877) 853 5247 (Toll Free) ID# 918 3031 3169

Accountability Board Meeting

Theme

Board Business

Meeting Purpose

The purpose of the meeting is to:

- 1. Review General Board business
- 2. Committee Reports
- 3. Vision for the Board

Meeting Agenda

- 1) Call to Order
- 2) Roll Call/Introductions
 - a) Board Members
 - b) Johns Hopkins Staff
- 3) Approval of February 15, 2023 Meeting Minutes
- 4) Committee Reports
 - a) Communications/Media
 - b) Governance
 - c) Legal/Finance
 - d) Outreach/Community Relations
 - e) Open Meetings Act (OMA) Compliance
- 5) Old Business
 - a) Hybrid Meeting Format
 - b) By-Laws
 - c) Finalize Committee Structure and Duties
- 6) New Business
 - a) Vision for the Board
- 7) Questions/Comments/Items for Upcoming Meeting
- 8) Next Meeting Date/Time: April 19, 2023 | 6:00-7:30 P.M.
- 9) Adjournment