

Public Safety

Johns Hopkins Accountability Board Meeting Wednesday, April 19, 2023 6:00 p.m. – 7:30 p.m. ET

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

> **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:

- 1. Review General Board Business
- 2. Committee Reports

Meeting Agenda

- 1) Call to Order
- 2) Roll Call/Introductions
 - a) Board Members
 - b) Johns Hopkins Staff
- 3) Approval of March 15, 2023 Meeting Minutes
- 4) Committee Reports
 - a) Communications/Media
 - b) Governance
 - c) Outreach/Community Relations
- 5) Old Business
 - a) By-Laws
 - b) Administrative Support
 - c) Meeting with President Daniels
- 6) New Business
 - a) Summer meeting schedule
 - b) Disclosures
 - c) JHPS process for reviewing and responding to Board recommendations
- 7) Updates from Dr. Bard
 - a) JHPD Policy Process
- 8) Questions/Comments/Items for Upcoming Meeting
- 9) Next Meeting Date/Time: May 17, 2023 | 6:00-7:30 P.M.
- 10) Adjournment