

### **Public Safety**

#### Johns Hopkins University Police Accountability Board Public Meeting Monday, June 27, 2022 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 Governance and Resources

#### **Meeting Purpose**

The purpose of the meeting is to:

- 1) Continue Discussion of Accountability Board Governance
- 2) Discuss Resources Available to the Board

#### Presentations

None

#### Literature for Review

- Updated Draft Bylaws Template
- Accountability Board Member Status Document
- JHPS Organizational Chart

## Meeting Agenda

- 1. Board Governance
  - Board Elected Positions
  - Meeting Facilitation
  - Board Membership and Terms
  - Meeting Recordings
- 2. Resources Available to the Board
  - Financial
  - Legal
  - Personnel
- 3. Updates from VP Bard
- 4. Open Discussion
- 5. Next Steps
  - Action items
  - Timeline
  - Goals Moving Forward