

Meeting Date/Time: Jan 11, 2017 7:00 p.m. to 8:00 p.m.

Members Present: Chair Reeve, Helen Galbreath, Allan Chrisman, Jim Kitchen, Eric Hallfors, Darrell Keyes

Members Absent: Chris Caron, Joe Jetevu, Tye Hunter

Council Liaison: Nancy Oates Staff Present: Chief Blue, Asst. Chief Hunter			
Agenda Item	Discussion points	Motions/Votes	Action
 Call to Order -Chair Reeve Approval of Nov Quick Report Public Comment Update Report - Chief Blue Quarterly Report Update - Tye Hunter, Allan Chrisman 	4. Chief Blue provided updates on current initiatives.5. Committee rec'd an update on	2. Moved by Kitchen, second by Chrisman. 5. Moved by Hallfors, second	 Mtg. began at 7:01 p.m. Committee unanimously voted to approve. Committee unanimously voted to approve.
6. CPAC Priorities-All	CPAC and JIAC efforts to create an annual report and voted on format. 6. Committee discussed priorities for the year.	by Galbreath. 6. Moved by Chrisman, second by Kitchen.	6. Committee unanimously voted to approve.
 Outreach sessions Recruiting/retention concerns Facility 7. Adjourn 			
New Business			
Adjournment:			The meeting was adjourned at 8:17 p.m. The next meeting is scheduled for Wednesday, Feb. 8 th .