

Committee Meeting Agenda

July 8th, 2024, 5pm

POA Conference Room

- **Call to Order (Open Session)**
 - a. Verification of Quorum
 - b. CLPOA Board Liaison: Bill Van Vleet
 - c. CLPOA Staff Liaison: Ken Toler
 - d. Guests:

- **Approval of Minutes**
 - a. Approve Minutes from June 25th, 2024
- **Discussion Item(s)**
 - a. Open session for public comments
 - b. 4th of July review (Ken)
 - c. Community Patrol monthly statistics review
 - d. Charter update
 - e. POA news/updates (Bill)
 - f. Neighborhood watch “tool kit” ideas
 - g. Rule suggestions
 - h. SAC vacancy candidates’ discussion
 - i. Open session for committee member comments
- **Action Item(s)**
- **Next Meeting:** August 12th, 2024 – POA Conference Room
- **Official Meeting Adjourned at:**