

# Spokane Regional Law and Justice Council Strategic Planning Committee

## AGENDA

**Date:** January 28, 2019

**Time:** 4:00 p.m. to 5:00 p.m.

**Location:** Public Works Building Room 2B

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1. Welcome/ Introductions
2. Approval of December 10th, 2018 minutes
3. 2019 Committee Chair and Vice-chair nominations/selections
4. 2019 Committee members overview
5. 2019 Community member position criteria
  - a. NOTE: We have one community member position to fill this year (Alex Jackson), and the SRLJC tasked this committee with defining the criteria for community member openings
6. Procedures Manual planning