

# Spokane Regional Law and Justice Council Strategic Planning Committee

## AGENDA

**Date:** September 9, 2019

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

**Location:** Spokane County Public Works Building 2<sup>nd</sup> floor conference room

---

1. Approve minutes of August 12, 2019.
2. Discuss/approve recommendation re: announcement regarding Community Representative opening.
3. Discuss/approve recommendation re: proposed changes to the Board of County Commissioner SRLJC enabling resolution.
4. Continue drafting and discussion of SRLJC Procedure Manual, including recommendation on purpose statement to Administrative Committee.
5. Public comment (up to five minutes).
6. Adjourn.