

# Spokane Regional Law and Justice Council Strategic Planning Committee

## AGENDA

**Date:** February 8, 2021  
**Time:** 4:15 p.m. to 5:15 p.m.  
**Location:** Zoom meeting

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1. Approve minutes of January 11, 2021.
2. Discuss potential revisions to draft Procedure Manual following SRLJC meeting December 9, 2020. This may include a motion for recommendation. Potential topics include:
  - a. Criteria for consideration by BoCC in appointing Community Representative positions;
  - b. Discuss criteria for additional amendments to project charter resulting from January 2021 SRLJC discussion;
  - c. Other?
3. Next meeting is **April 12, 2021**, 4:15 - 5:15 pm, by Zoom.
4. Public comment (up to five minutes).
5. Adjourn.

## **ATTACHMENTS:**

- A. Draft minutes from January 2021 meeting;
- B. Updated draft Procedure Manual (dated January 25, 2021);
- C. Bylaws in effect prior to current version (in effect prior to November 2018);
- D. Spokane County Resolution 0209 – Regional Law and Justice Council.

## **Items pending for discussion at future meetings:**

- A. Updating the SRLJC Strategic Plan (expired December 31, 2019)
- B. Recommendation to BoCC to amend enabling resolution