



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Board of Directors Meeting

Agenda

Tuesday, September 25, 2018 6:30 p.m.

Arlington Hills Community Center, 1200 Payne Avenue, St. Paul (Payne and Maryland Avenues)

Welcome, Introductions, Review of the Agenda	5 minutes
Welcome and Introduction: New Executive Director: Jack Byers	
Presentation: PCIARC and the HREEO	15 minutes
Police Civilian Internal Affairs Review Commission (PCIARC) <i>Julian Roby, Human Rights & Equal Employment Opportunity, City of St. Paul</i>	
Presentation: Emergency Preparedness	15 minutes
<i>Mike Lovas, Emergency Management, City of St. Paul</i>	
Public Comment/Input	15 minutes
Board Deliberation and Votes	10 minutes
Consent Agenda – June and August Board Minutes Executive committee motions	
Finance Report – August	2 minutes
Treasurer Chad Medellin	
Executive Director:	10 minutes
Seeking feedback on status of Community Plan process	
President’s Report – Athena Hollins	15 minutes
ADJOURN	8:00 PM

Next meeting: October 23, 2018