

Spokane Regional Law and Justice Council Strategic Planning Committee

AGENDA

Date: January 11, 2021
Time: 4:15 p.m. to 5:15 p.m.
Location: Zoom meeting

1. Approve minutes of December 14, 2020.
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. public comment opportunities at SRLJC meetings;
 - b. criteria for consideration by BoCC in appointing Community Representative positions;
 - c. other.
3. Next meeting is **February 8, 2021**, 4:15 - 5:15 pm, by Zoom.
4. Public comment (up to five minutes).
5. Adjourn.

* 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