

## Safety & Security Committee Meeting -- August 11, 2022 (immediately following Special Meeting)

## Notice of Meeting and Agenda

1. Call to Order	Approval	Chair Simmons
2. Roll Call		M. Bennett
3. Public Comment	Information	Chair Simmons
A. Public Comments		
4. Approval of Minutes of the May 5, 2022, Safety & Security Committee, Open Meeting	Approval	Chair Simmons
A. Draft Minutes May 5, 2022 - Safety & Security Committee, Open Meeting		
5. Task Force Quarterly Report	Information	K. Scott
A. Task Force Report - Second Quarter		
6. Unscheduled Business	Information	Chair Simmons
7. President/CEO Report	Information	T. Roach
8. Call for the Dates of Future Board & Committee Meetings	Information	M. Bennett
9. Adjournment	Approval	Chair Simmons