

Albert G. and Sara I. Reuben Engagement Center

Board of Directors – Meeting Agenda

9:00 AM, April 14, 2016 at Indiana Interchurch Center, 1100 W 42nd Street, Indianapolis, IN 46208

- I. Call to order – Bill Moreau
- II. Roll call from roster – Julie Fidler
- III. Approval of the minutes – Board Members
- IV. Director Report – Carl Rochelle
 - a. Public Affairs/Public Relations
 - b. Design and Construction
 - c. Education and Training
- V. Existing Task Group updates
 - a. IMPD General Order – Suggested Modifications from IMPD – Flow Chart – Deputy Chief Bryan Roach
 - b. Service Provider Group – Julie Fidler
 - c. Finance Task Group – Nick Ball
- VI. Unfinished business – Members
 - a. Success Metrics – Johnie Underwood
- VII. New business – Members
- VIII. Good of the order – Members
- IX. Public comment – Guests
- X. Adjournment – Bill Moreau