

COMMUNITY POLICE BOARD

CITY OF ITHACA

108 East Green Street, Ithaca, New York 14850-6590

E-mail: cpb@cityofithaca.org Telephone: 607-275-0799

Date: 8-23-23

Place: Second Floor Conference Room, City Hall & streaming on the [city's YouTube channel](#) Time: 4:30 pm

- 1 **Approval of July 26, 2023, minutes– 5 min**
- 2 **Public Comment- 3 min each**
- 3 **Report from Common Council- 5 min**
- 4 **Report from the Police Department – 10 min**
- 5 **Report from Staff – 3 min**
- 6 **Old Business - 5 min each**
 - 6.1 Follow up on Privilege of the Floor
 - 6.2 Follow up on Annual Budget
 - 6.3 Electronic File Sharing
 - 6.4 Review Draft Procedural Policy for CPB to share with IPD
 - 6.5 My Grandmother's Hands
- 7 **New Business- 5 mins each**
- 8 **Motion to enter into Executive Session to Discuss Investigations**

If you have a disability that will require special arrangements to be made in order for you to fully participate in the meeting, please contact the City Clerk at 274-6570 at least 48 hours before the meeting.

Date: August 23, 2023