

COMMUNITY OVERSIGHT BOARD

MEETING AGENDA

Tuesday, February 12, 2019 – 4:00 PM to 5:30 PM

Metro Historic Courthouse – Jury Assembly Room

1 Public Sq. Nashville, TN 37201

1. Call to order – Mayor David Briley
2. Introduction by facilitator – Mel Fowler-Green, Metro Human Relations Commission
3. Establish quorum
4. Adoption of Robert’s Rules of Order as default parliamentary procedure
5. Laws and policies related to meetings of the board – Alex Dickerson, Metro Legal
6. Adoption of a publication policy
7. Adoption of an appeals statement
8. Adoption of procedure for Election of Officers
9. Procedure for drafting and adopting bylaws
10. Executive Director search – Shannon Hall, Metro Human Resources
 - a. Procedure and timing
 - b. Qualifications and duties
 - c. Selection of a board designee
11. Announcements
12. Adjourn

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please contact [Marcus Floyd at 615-880-3353 or Marcus.Floyd@nashville.gov](mailto:Marcus.Floyd@nashville.gov). Requests should be made as soon as possible but at least 24 hours prior to the scheduled meeting in order for the entity to provide such needed aid or service.