



**Monthly Meeting Agenda**

**February 10, 2022**

**Ruppert Sargent Building, Veterans Conference Room, 1<sup>st</sup> floor**

**1 Franklin Street, Hampton, VA 23669**

**Call to Order – Jennifer Evans, Chairperson**

**Roll Call – Gabe Diaz, Interim Executive Director**

**Action Items**

*Item 1:* Welcome New Commissioner and Introductions

*Item 2:* Motion to approve Electronic Participation

*Item 3:* Review and Approval of Meeting Minutes – 12/9/2021 & 1/13/2022

**Old Business**

Bylaws –Recommend Proposed Amendments, Approve language (deferred from last meeting)

Vote to Approve Dismissal of Absentee Commissioners (deferred from last meeting)

**New Business**

*Item 1:* Commitment to Excellence

- Scope of Duties, Standards of Conduct, Best Practices for Communicating with the Media and Citizens
- Acknowledgment Form

**TEAM BUILDING EXERCISE - 5 MINUTE BREAK**

*Item 2:* Committee Discussion

- Committee Sign Up
- Report Outs

**Go-Backs**

**Announcements** – River Street Park Community Clean-Up February 12, 2022 at 11:00 AM 530 River St.

Black History Month Program February 22, 2022 at 5:00 PM at Y.H. Thomas Community Center

**Adjourn**

**Next meeting Thursday, March 28, 2022 at Ruppert Sargent Building**