

# **Training Advisory Council**

## **Portland Police Bureau**

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### **Meeting Agenda: November 10, 2015**

**6:30 - 8:30 p.m.**

**Portland Police Bureau, Training Complex: 14912 NE Airport Way**

**6:30 – 6:40 p.m.**

**Call to Order**

**Welcome** – TAC Committee Chair Bruno Amicci

Read Mission Statements

Approval of prior meeting minutes

**New Business**

**6:45 - 6:55 p.m.**

**Bylaws**

Chair Amicci will form a committee to revisit the Bylaws

**6:55 - 7:10 p.m.**

**Role of TAC in meeting DOJ requirements**

Mary Claire will provide an overview of the relevant sections of the DOJ Agreement, as well as, provide the progress reports from the DOJ and COCL.

**7:10 - 7:45 p.m.**

**Report back on Strategic Planning Sessions**

Sushana Boston

**7:45 - 7:55 p.m.**

**Break**

**7:55 - 8:10 p.m.**

**Discuss recruitment process**

Chair Amicci

**8:10 - 8:20 p.m.**

**Public Comment**

**8:20 - 8:30 p.m.**

**New Business and Close**

*Next Meeting* January 13<sup>th</sup>, 2016