

**HAMPTON ROADS CRIMINAL JUSTICE TRAINING ACADEMY
BOARD OF DIRECTORS MEETING
December 10, 2020 0900 Hours**

AGENDA

AGENDA

Note: Virtual (Zoom) Meeting Location Newport News Sheriff's Office

1. Call to order (Chair; Chief Brad Rinehimer)- Request for additions or modifications to agenda:

- a. Roll call to determine Quorum (57 board members, 29 for quorum)

2. Approval Minutes Board Meeting, December 2, 2019: (Action Item)

Copies placed on the HRCJTA web page.

3. Chief Cliff Bowen presentation.

4. FY 2022 Budget: (Action Item)

Copies placed on the HRCJTA web page.

5. Reserve Fund Policy: (Action Item)

During the December 2, 2019 Board meeting, the board authorized the HRCJTA Finance committee to develop a "Reserve Funds" Policy.

Copies placed on the HRCJTA web page.

6. Town of Hallwood Membership Request: (Action Item)

Hallwood Police Department has met all requirements to become an Associate Member of the HRCJTA.

7. Range Proposal (Action Item) *Closed Session Portion of Meeting.*

ADJOURNMENT