

MIAMI-DADE COUNTY INDEPENDENT CIVILIAN PANEL

NOTICE OF MEETING & AGENDA

TUESDAY, APRIL 11, 2023, 6 PM TO 8 PM
SPCC, 111 NW 1ST STREET, COUNTY COMMISSION CHAMBERS
MIAMI, FL 33128 - (305) 375-1799

- I. Welcome and Introductions
- II. Reasonable opportunity for the public to be heard – two minutes per person
- III. Approval of agenda
- IV. Approval of minutes
- V. Executive Director's report:
 - a. Administration
 - i. Hiring
 - ii. Infrastructure
 - 1. Database
 - 2. Equipment
 - 3. NACOLE Membership and Conference Registration
 - 4. Budget
 - b. Intake
 - i. Complaints to date
 - ii. Suggested classification and next steps
 - iii. Complaint Intake Process
 - c. Research
 - i. Potential Partners
 - ii. Draft Survey
 - d. Looking forward
 - i. Case review in next meeting
 - ii. Listening Sessions
 - iii. Strategic Plan
- VI. Chair's Report
- VII. Committee Reports
 - a. Training Committee:
 - i. Status
 - ii. Training Calendar
 - b. Complaint Intake:
 - c. Bylaws Committee

- i. Adopt Bylaws
- d. Legislation
 - i. Charter Ordinance Review
- e. Outreach Committee
 - i. Events and Flyer
 - ii. Approve ICP Mission and Vision Statements

VIII. New business:

- a. Vote on the adoption of the Bylaws
- b. Vote on Complain Intake and Case Review Process
- c. Vote on the Mission and Vision Statements
- d. Date for NACOLE training
- e. April 25 Meeting Date
- f. Nominating Committee Chair and Membership*
- g. Complaint Committee Chair and Membership
- h. Law Enforcement Policy and Procedures Chair and Membership
- i. Creating an ad hoc Communications Committee
- j. Creating an ad hoc Membership Committee

IX. Reasonable opportunity for the public to be heard – two minutes per person

X. Adjournment