



Meeting Agenda

Wednesday, April 15, 2026, 6:30 P.M. Hickory Hill Community Center

Microsoft Teams access info:

<https://teams.microsoft.com/join/238552126934991?p=4RnxNiBqMXehV3XTLV> Passcode Fv2cT2q7

Or dial 804-316-9457 and enter code ID: 499 251 987#

I. Call to Order & Roll Call

II. Approval of Agenda

III. Approval of Minutes

- March 18, 2026

IV. CRB Manager Report

- City Council – CM Lynch April meeting follow-up
- Next case review delayed
- Stipend reminder: one invoice per month, due by May 2026
- Final Taskforce Report

V. CASE REVIEW AND SUBCOMMITTEE ASSIGNMENTS

- Upcoming Case Review Update
- Subcommittee Rotation and Scheduling – Doodle Poll Discussion

VI. SOP REVISION SUBCOMMITTEE

- Subcommittee Charter – Presentation by Chairperson

VII. Annual Report Discussion

- Dr. Pelfrey – VCU Consultant
- Annual CRB Report (Due October 1, 2026) – Status Update

VIII. BOARD MEMBERSHIP – ATTENDANCE AND FORFEITURE

- Discussion: Member Forfeiture of Seat Due to Unexcused Absences (per SOP Section 9)
- Discussion: Next Steps for Vacancy and Replacement Process

IX. PUBLIC COMMENT

X. BOARD OPEN DISCUSSION

XI. NEXT MEETING DATE & LOCATION

- May 20, 2026 | 6:30pm | West End Branch Library

XII. ADJOURNMENT