

**The City of Carmel Police Merit Board
Merit Board Meeting
Agenda**

**TUESDAY, FEBRUARY 13, 2024
CAUCUS ROOM/CITY HALL/ONE CIVIC SQUARE
CARMEL, INDIANA
4:15 PM OR IMMEDIATELY FOLLOWING
THE EXECUTIVE SESSION
WHICHEVER IS LATER**

MEETING CALLED TO ORDER

1. **APPROVAL OF MINUTES**
 - a. December 12, 2023 – Executive Session
 - b. December 12, 2023 – Regular Session
2. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE POLICE MERIT BOARD**
 - a. Adam Crosby with Forte' to discuss his role with the police department.
3. **OLD BUSINESS**
4. **NEW BUSINESS**
 - a. Promotion to Sergeant
 - b. Hiring New Police Officers
5. **OTHER BUSINESS**
 - a. Discussion regarding the retention of new hires.
 - b. Update on the new HQ.
6. **EXECUTION OF DOCUMENTS**
 - a. Signing the approved minutes.
7. **ADJOURNMENT**