

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

**TUESDAY, FEBRUARY 27, 2024
TRAINING ROOM/POLICE HEADQUARTERS/THREE CIVIC SQUARE
CARMEL, INDIANA
4:00 PM**

MEETING CALLED TO ORDER

1. **APPROVAL OF MINUTES**
2. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE POLICE MERIT BOARD**
3. **OLD BUSINESS**
4. **NEW BUSINESS**
 - a. Hiring New Police Officer
5. **OTHER BUSINESS**
 - a. Approval of 2024 Meeting Dates
6. **EXECUTION OF DOCUMENTS**
7. **ADJOURNMENT**