Date: January 28, 2022 Time: 12:30 PM Location: Zoom

https://www.instagram.com/cab2acpd/

AGENDA

Call to order (Dall call (
Call to order/Roll call (C Members present:		Alexis Nakabayashi •
 Chair: Queen Pompee • Megan Cullen • Marcia Walsh-Aziz • Otavaia Davis • 	 Nahum Kisner • Charles Musiba • Jessica Valdez • Kim Myers • 	 Rosanna Sweeney • Lisa Tafoya • Cassy Cadwallader •
Approval of Minutes		Cody Phelps •
	ember 18 meeting mir	nutes
Chairs' Reports		
Absence of MSU Stude	ent Member	
Subcommittee Reports ((15 minutes – 5 each	
Policy & Procedural R	eview Working Group	
Community Outreach	1	
Marketing & Communication		
Priority Areas/Informati		
□ Discuss Spring 2022	5	
Council	activities and actions f	or the Auraria Executive
 Commander Mollend 	or's 2022 CAB items	
 Discuss proposed CA 		
Revisit ACPD CAB go	, .	
	t on goals set for 6 and	1 12 months
Discuss ACPD BBQ		
 CCD SGA Advertising, ca 	reer fair vs meet-n-are	eet, SGA partnership, what
are positive an prevent/manag mend have a h	d negative feedbacks r	received? How do we the case, how can we help 5, SGA, others),
	Complaint Procedure	•
<i>If time allows:</i> Further review of AH 	EC Strategic Plan	
	ement vs. Student Info lan to further work wit	

Action Items

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings

- By-law review and revision
- Body Worn Camera Summit
- ACPD Complaint Procedure process
- Request from Chief:
 - Overview of current oversight of ACPD

Public Comment Period

- Public comments are limited to **5 minutes per person** in order to provide equitable time to all participants.
- Board members (active or ex-officio) may not respond substantively during this time.
- Public may pose questions for the board to discuss or respond to at a later date.
- □ If the public have comments outside of this period, they may share them utilizing the chat function.
- Only Board Members are allowed to unmute and speak during the meeting
 - Should community members choose to unmute, they will be reminded of these guidelines and muted once. If they choose to unmute again they will be removed from the Zoom meeting.

Public may also reach out to the board via email: <u>contact.acpdcab@ahec.edu</u> to comment or be added to a future agenda

Next Meeting will be:		
February 11, 12:30 – 1:45 am		
Zoom		