Date: Thursday, April 8, 2021  
Time: 3:30pm  
Location: Zoom Conference

AGENDA

Call to order/Roll call

Members present:
- Queen Pompee
- Megan Cullen
- Marcia Walsh-Aziz
- Cassy Cadwallader
- Katelynn Dugan
- Elena Getto
- Andrea Goldblum
- Lauren Gutierrez
- Nahum Kisner
- Charles Musiba
- Alexis Nakabayashi
- Rosanna Sweeney
- Lisa Tafoya
- Hannah White

Approval of Minutes
- March 25th meeting minutes

Public Comment Period
- Public comments are limited to 5 minutes per person in order to provide equitable time to all participants.
- Board members may not respond substantively during this time.
- Public may pose questions for the board to discuss or respond to at a later date.

Chairs’ Reports- 5 minutes
- Secretary Report: New CU Denver Student member

Updates | Information Items | Discussion Points
- Town hall debrief ~ 30 minutes
  - How did those in attendance/panelists feel about it?
  - What feedback have Board Members, Chief, or Colleen received?
- Review of data collected by Dr. Shyu’s class (Lauren) ~30 minutes
  - How do we interpret?
  - What does this mean for our priorities going forward?
  - What is the next piece of data that we need?
- Priorities for remainder of year ~5 minutes

Action Item
- Proposal for subcommittee: ~2 minutes
  - ACPD Policy and Procedural Review
- Proposal for task force: ~ 2 minutes
  - Co-Responder Program Stand-Up

**Board Comments | Announcements**

**Proposed Agenda Items for Future Meetings**
- Invite SACAB to attend and present April 22 meeting
- Open meeting format without ex-officio members to hear from community May 6
- Invite Brooke Trujillo (CU Denver Associate Dean of Wellness & Safety) to May 20 meeting to discuss Threat assessment and mitigation on campus

**Adjournment**

Next Meeting will be April 22, 3:30pm via Zoom

Notes: