

ACPD Community Advisory Board

Date: April 22, 2022

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

Time: 12:30 PM

Location: Zoom & Tivoli 329

AGENDA

Call to order/Roll call (CU, MSU, CCD, AHEC)

Members present:

- | | | |
|--|---|--|
| <input type="checkbox"/> Chair: Queen Pompee • | <input type="checkbox"/> Otavaia Davis • | <input type="checkbox"/> Rosanna Sweeney • |
| <input type="checkbox"/> Secretary: Alexis Nakabayashi • | <input type="checkbox"/> Nahum Kisner • | <input type="checkbox"/> Lisa Tafoya • |
| <input type="checkbox"/> Marcia Walsh-Aziz • | <input type="checkbox"/> Charles Musiba • | <input type="checkbox"/> Cassy Cadwallader • |
| | <input type="checkbox"/> Jessica Valdez • | <input type="checkbox"/> Cody Phelps • |

Land Acknowledgement

- As we gather today, we honor and acknowledge that the Auraria Higher Education Center is on the traditional territories and ancestral homelands of the Cheyenne and Arapahoe Nations. This area was also the site of trade, hunting, gathering, and healing for many other Native Nations: The Lakota, Ute, Kiowa, Comanche, Apache, Shoshone, and others.
- We recognize the Indigenous peoples as the original stewards of the land, water, plants, and animals who called this place home. As these words of acknowledgment are spoken and heard, the ties that these nations have to their traditional homelands are renewed and reaffirmed. Let us also acknowledge the painful history of genocide and forced removal. We respect the many diverse Indigenous peoples still connected to this land on which we gather. We pay our respect to them and give thanks to all Tribal Nations and the ancestors of this place.
- We also want to recognize the community and families of Auraria who lived, worked, and worshipped at Auraria. The decision to provide this sacred land in order to create a permanent home for Community College of Denver, Metropolitan State University of Denver, and University of Colorado Denver was a difficult one. Let us honor the families of Auraria and their generous contribution, which made this public campus of higher education possible to benefit so many.

Approval of Minutes

- April 8 Meeting Minutes

Chairs' Reports

-

Subcommittee Reports (15 minutes – 5 each)

- Policy & Procedural Review Working Group

- Community Outreach
- Marketing & Communications

Priority Areas/Information Items

- ACPD Update
- Indigenous Planting Project Proposal
- Discuss Membership Concerns
- Discuss Hiring and Retention Concerns from the CAB 2022 List
- Budget proposal to Regan

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:

contact.acpdcab@ahec.edu to comment or be added to a future agenda

Action Items

Board Comments | Announcements

- Board seeking a Vice Chair

Proposed & Confirmed Agenda Items for Future Meetings

- Body Worn Camera Summit
- Proposed CAB Bylaw Changes
- Request from Chief:
 - Overview of current oversight of ACPD

Next Meeting will be:
 May 6, 12:30 – 1:45 pm
 Zoom and Tivoli 329

