# ACPD Community Advisory Board

**Date:** Thursday, July 15, 2021  
**Time:** 3:30 – 5pm  
**Location:** Zoom Conference  

## AGENDA

### Call to order/Roll Call

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

### Approval of Minutes

- June 17, 2021 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 (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 the agenda.

### Reports

- Megan - Update on PPO training
- Marcia - Update on future meeting dates and times
- Chief - Ride along schedule

### Information Items

- Review and edit Biannual report draft for AEC
  - By-law review specifically on CAB membership (Section 2 of bylaws)
    - Need clearer understanding of how members are selected for future, both regularly and during vacancies mid-term
    - Create rotation so not all students or all faculty/staff are leaving at the same time
    - Set up structure for next summer's rotations

### Action Items

- Elect/Re-elect officer positions (per section 9 of current bylaws)
- Vote on finished Biannual Report for AEC
- Select application deadline for MSU Denver and CU Denver student positions

### Board Comments/Announcements

### Proposed Agenda Items for Future Meetings/Priorities

- Event planning
- Open forums
  - Town halls
- Formal Recommendations to ACPD
  - Necessary communication with the community
  - Increased transparency
- Continued By-law review and revision
- Request from Chief: Overview of current oversight of ACPD