

ACPD Community Advisory Board

Date: Thursday, July 15, 2021

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

Time: 3:30 – 5pm

Location: Zoom Conference

AGENDA

Call to order/Roll Call

Members:

- | | | |
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| <ul style="list-style-type: none">• Cassy Cadwallader• Megan Cullen• Katelynn Dugan• Elena Getto | <ul style="list-style-type: none">• Andrea Goldblum• Lauren Gutierrez• Nahum Kisner- (out)• Charles Musiba• Alexis Nakabayashi | <ul style="list-style-type: none">• Queen Pompee• Rosanna Sweeney• Lisa Tafoya• Marcia Walsh-Aziz |
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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