AGENDA

Call to order/Roll call

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

Approval of Minutes

- July 15 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 a future agenda

Chairs’ Reports (5 minutes)

- Chair:
  - Vice-Chair: Reminder to schedule ride-a-long
  - Secretary: Location of upcoming meetings

Request for Chief:
- Status update on Co-Responder program

Subcommittee Reports (15 minutes)

- Policy & Procedural Review Working Group
  - Update Request regarding draft protocol for new member selection
• Community Outreach
  o Update?
• Marketing & Communications
  o Update progress on Instagram and future posts

Priority Areas/Information Items
  o Biannual AEC Report (10 minutes)
  o Anti-Racism Training (15 mins)
    o Update on PPO training status
  o By-law Review (30 mins)
    o Roles, responsibilities, and subcommittees review
    o Proposed budget

Action Items
  o **VOTE** on Biannual AEC Report
  • Vote on SACAB Liaison: Mariam Osman

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings
  - Community Building
    o Open forums
    o Town halls
  - Formal Recommendations to ACPD
    o Necessary communication with the community
    o Increased transparency
  - By-law review and revision
  - Body Worn Camera Summit
  - Request from Chief:
    o Overview of current oversight of ACPD

Adjournment
  Next Meeting will be August 12, *NEW TIME* 8 – 9:15 am via Hybrid
  (assuming room is secured)

Notes: