

# ACPD Community Advisory Board

**Date:** Thursday, June 3, 2021

**Time:** 3:30pm

**Location:** Zoom Conference

## AGENDA

### Call to order/Roll call

Members present:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Queen Pompee      | <input type="checkbox"/> Elena Getto      | <input type="checkbox"/> Alexis Nakabayashi |
| <input type="checkbox"/> Megan Cullen      | <input type="checkbox"/> Andrea Goldblum  | <input type="checkbox"/> Rosanna Sweeney    |
| <input type="checkbox"/> Marcia Walsh-Aziz | <input type="checkbox"/> Lauren Gutierrez | <input type="checkbox"/> Lisa Tafoya        |
| <input type="checkbox"/> Cassy Cadwallader | <input type="checkbox"/> Nahum Kisner     |   |
| <input type="checkbox"/> Katelynn Dugan    | <input type="checkbox"/> Charles Musiba   |   |

### Approval of Minutes

- May 20th 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.
- If the public have comments outside of this period, they may share them in the chat.
- 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.

### Chairs' Reports (5 minutes)

- AEC Board meeting
- PPO Training
- Meeting with SACAB
- Reminder about meeting RSVPs

### Action Items

- BWC Discussion Document (5 -10 minutes)
  - Edit and Approval of Release
- Meeting Format Going Forward (10 minutes)
  - Plan for in-person date/time/location
  - Hybrid?
  - Zoom Meeting Logistics
    - Locking? Waiting Room? Webinar format?

### Subcommittee Reports (10 minutes)

- Subcommittee Functioning
- Policy & Procedural Review Working Group
  - Charge: Review, report, offer feedback for ACPD Policy & Procedures
  - Lead:
- Campus Climate Survey
  - Charge: Develop, run, and report on Auraria Campus climate related to policing and safety
  - Lead:
- Marketing & Communications
  - Charge: Represent the positions taken by CAB, communicate with the community, manage social media
  - Lead:

### **Discussion Topics**

- **Community Building (20 minutes)**
  - **SGA/SACAB**
    - SACAB Resolution & AHEC Response
  - **Open Forums**
  - **Social Media Plans**
- **Body Worn Camera Program (20 minutes)**
  - Summit with SACAB

### **Board Comments | Announcements**

### **Proposed & Confirmed Agenda Items for Future Meetings**

- Open meeting format without ex-officio members to hear from Community
- **By-law Review**
- **Policy Review**
- **ACPD Survey**
- **Anti-Racism Training**
  - GITA Wheel of Disillusionment Training

### **Adjournment**

Next Meeting will be June 17, 3:30pm via Zoom  
Marcia on vacation

Notes: