AGENDA

Call to order/Roll call
Members present:
□ Queen Pompee
□ Megan Cullen
□ Marcia Walsh-Aziz
□ Cassy Cadwallader
□ Katelynn Dugan
□ Elena Getto
□ Andrea Goldblum
□ Lauren Gutierrez
□ Nahum Kisner
□ Alexis Nakabayashi
□ Rosanna Sweeney
□ Lisa Tafoya
□ Andrea Goldblum
□ Nahum Kisner
□ Charles Musiba

Approval of Minutes
• Approval of May 6, 2021 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.
• Any other time community member wishes to make a comment, they may do so in the chat
• If community member unmutes themselves during the meeting they will be asked to stop and muted once, if they do it again, they will be removed from the meeting

Chairs’ Reports
- Email All 3 for absences, 48 hours advanced preferred (Queen, Megan, & Marcia)
- CU Denver student spot still open, one more push to

Committee Updates
• Rules for Committees
• Policy Review Committee
  o Leader:
• Community Outreach & Survey
  o Leader:
• Marketing and Accessibility
  o Leader:

Updates | Information Items | Discussion Points
• Trainings Update
  o OPP – Anti-Racism
  o Facilitating Conversations
  o Productive Discussions
• Body- Worn Camera Action Steps
<table>
<thead>
<tr>
<th><strong>Action Items</strong></th>
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<td>• Body-Worn Camera Statement</td>
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| **Board Comments | Announcements** |

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<thead>
<tr>
<th><strong>Proposed &amp; Confirmed Agenda Items for Future Meetings</strong></th>
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<td>- Open meeting format without ex-officio members to hear from community</td>
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<th><strong>Adjournment</strong></th>
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<td>Next Meeting will be June 3, 3:30pm via Zoom</td>
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Notes: