AGENDA

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

Approval of Minutes
- April 22nd 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.

Chairs’ Reports
- Vice Chair: PPO Training Update ~1 minute

Updates | Information Items | Discussion Points

- Identity ~45 minutes
  o Who are we?/ What is our purpose?
  o What do we have the power to do? (Colleen)
  o Where do we fit into the AHEC structure?/Who are we responsible to? (Colleen)
  o What are our priorities?

- Communication ~ 45 minutes
  o ACPD CAB Social Media Presence (Jane)
    ▪ Request for Social Media Process from Jane
      • Name and Logo change?
      • To be developed by marketing committee or entire board?

  o ACPD Communications with Community
    ▪ Gaps and needs
    ▪ Feedback which has been received by ACPD (Chief/Jason) and/or by Board Members

Action Items [TABLED]
• Policy & Procedural Review Working Group
  o Charge: Review, report, offer feedback for ACPD Policy & Procedures
• Campus Climate Survey Working Group
  o Members?
  o Charge: Develop, run, and report on Auraria Campus climate related to policing and safety

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings
  - Open meeting format without ex-officio members to hear from community

Adjournment
  Next Meeting will be May 20, 3:30pm via Zoom

Notes: