AGENDA

Call to order/Roll call (CU, MSU, CCD, AHEC)
Members present:
□ Chair: Queen Pompee • □ Lauren Gutierrez • □ Alexis Nakabayashi •
□ Vice-Chair: Megan Cullen • □ Nahum Kisner • □ Rosanna Sweeney •
□ Marcia Walsh-Aziz • □ Charles Musiba • □ Lisa Tafoya •
□ Otavaia Davis • □ Jessica Valdez • □ Cassy Cadwallader •
□ Nahum Kisner • □ Jessica Valdez • □ Kim Myers •
□ Alex Nakabayashi • □ Rosanna Sweeney • □ Lisa Tafoya •
□ Cassy Cadwallader •

Approval of Minutes
• October 7 meeting minutes

Chairs’ Reports (2 minutes)
  o Chair:
    ➢ Update on Budget Proposal to AEC

Subcommittee Reports (15 minutes – 5 each)
  • Policy & Procedural Review Working Group
  • Community Outreach
  • Marketing & Communications

Priority Areas/Information Items
  • Anti-Racism Training (2 mins)
    ➢ PPO Training scheduled for 10/20, 11/17, 11/18 (virtual)
      o Presence is expected, if unavailable please review the recording prior to attending the next training
  • SACAB Public Safety Taskforce (20 mins) - Mariam
  • AHEC Strategic Plan (15 mins) - Leora
  • Update requested from Chief Phibbs - Lauren
  • Meeting times this semester and next (10 mins)
  • Open Positions - Marketing, Selection, etc. (5 mins)

Action Items
  o Proposal to elect CAB liaison to SACAB (5 mins) - Queen
**Board Comments | Announcements**

**Proposed & Confirmed Agenda Items for Future Meetings**
- By-law review and revision
- Body Worn Camera Summit
- ACPD Complaint Procedure process
- Request from Chief:
  - Overview of current oversight of ACPD

**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

Next Meeting will be
October 21, 8 – 9:15 am
Tivoli 329 & Zoom