

# ACPD Community Advisory Board

**Date:** September 23, 2021

<https://www.instagram.com/cab2acpd/>

**Time:** 8:00 AM

**Location:** Tivoli 329 & Zoom

## AGENDA

### Call to order/Roll call

Members present:

- |                                                   |                                                            |                                             |
|---------------------------------------------------|------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Chair: Queen Pompee      | <input checked="" type="checkbox"/> <del>Elena Getto</del> | <input type="checkbox"/> Alexis Nakabayashi |
| <input type="checkbox"/> Vice-Chair: Megan Cullen | <input type="checkbox"/> Lauren Gutierrez                  | <input type="checkbox"/> Rosanna Sweeney    |
| <input type="checkbox"/> Marcia Walsh-Aziz        | <input type="checkbox"/> Nahum Kisner                      | <input type="checkbox"/> Lisa Tafoya        |
|                                                   | <input type="checkbox"/> Charles Musiba                    | <input type="checkbox"/> Cassy Cadwallader  |

### Approval of Minutes

- September 9 meeting minutes

### Chairs' Reports (2 minutes)

- Chair:
  - Update on applications
    - 3 applications were received (1 MSU Student and 2 CCD Staff members) and forwarded to the relevant institutions for review and selection
      - Otavaia Davis was selected for MSU

### 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 (*confirming*)
- Co-Responder Program (20 mins)
  - Guest speakers: Scott Poulton & Sam Rabins (MHCD)
  - 100% of individuals who were informally polled via Instagram were unaware of the program
    - What marketing has been done/is planned?
- Continue Budget Discussion (15 min)
  - Proposed budget due to AEC on 10/22
  - What areas should we change/add/eliminate?

### Action Items (5-20 minutes)

- Proposal to elect CAB liaison to SACAB (Queen)
- Secretary Election
  - No members have indicated interest by email, would anyone like to nominate a member or volunteer? If yes, vote. If no, see next bullet.
  - If no to above: Shall we vote to select a monthly secretary?
  - If yes to above: Who would like to volunteer for October?
- Proposal to move to one monthly meeting

### Board Comments | Announcements

### Proposed & Confirmed Agenda Items for Future Meetings

- By-law review and revision
- Body Worn Camera Summit
- 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](mailto:contact.acpdcab@ahec.edu) to comment or be added to a future agenda

Next Meeting will be  
October 7, 8 – 9:15 am  
Tivoli 329 & Zoom

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