AGENDA

Call to order/Roll call

Members present:
- Chair: Queen Pompee
- Vice-Chair: Megan Cullen
- Secretary: Marcia Walsh-Aziz
- Elena Getto
- Lauren Gutierrez
- Nahum Kisner
- Charles Musiba
- Cassy Cadwallader
- Alexis Nakabayashi
- Rosanna Sweeney
- Lisa Tafoya
- Katelynn Dugan

Approval of Minutes

- August 26 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 (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

Chairs’ Reports (5 minutes)

- Chair:
  - Marcia Walsh-Aziz is stepping down as secretary, position will be open for applicants immediately
  - Application Status for new members
- Vice Chair:
  - Reminder of process for proposing agenda items
### Subcommittee Reports (15 minutes)

- Policy & Procedural Review Working Group
  - Update
- Community Outreach
  - Update
- Marketing & Communications
  - Update

### Priority Areas/Information Items

- Anti-Racism Training (5 mins)
  - Update on PPO training status
- Co-Responder Program (20 mins)
  - Report on success and challenges to date
- Continue Budget Discussion (15 min)
  - Proposed budget due to AEC on 10/20
- Community Relations
  - Status of meeting with SACAB

### Action Items

- Moving Public Comment to End of meetings (5 min)

### Board Comments | Announcements

### Proposed & Confirmed Agenda Items for Future Meetings

- Formal Recommendations to ACPD
  - Necessary communication with the community
  - Increased transparency
- By-law review and revision
- Body Worn Camera Summit
- Request from Chief:
  - Overview of current oversight of ACPD

### Adjournment

Next Meeting will be
September 23, 8 – 9:15 am
Tivoli 329 & Zoom

Notes: