



## ACPD Community Advisory Board

**Date:** Thursday, March 11, 2021  
**Time:** 3:30 – 5pm  
**Location:** Zoom Conference

### AGENDA

- **Call to Order/Roll Call**
- **Picking New Chairperson**
  - Queen Pompee has indicated interest in the position of Chair
    - Additional nominations
    - Request Motion for appointing new Chair
  - \*If Queen Pompee is appointed new Chair, taking volunteers on the position of Vice Chair to be assigned at the next meeting.
- **Approval of Minutes**
  - February 25, 2021

- **Public Comment**

The ACPD CAB welcomes comments during the Public Comment portion of our meetings. Public Comment allows time for the Auraria Campus community to share their views directly with the ACPD CAB. Please note that all comments are limited to five (5) minutes and will be noted in the meeting minutes.

**We ask that the public:**

- Address your remarks to the chair
- Share your name and campus affiliation

Please note that the ACPD CAB will **not** be entering into dialogue during Public Comment.

- **Chairperson's Report (5 minutes)**
- **Action Items**
  - Availability for March 25<sup>th</sup> and April 22<sup>nd</sup> Meetings, summer meeting frequency and schedule (5 -10 minutes)
  - Representatives for Auraria Executive Council meeting in April & Board of Directors in May (5 minutes)
  - Vote on ACPD CAB position on Body Worn Cameras being added to proposed 2021/2022 Budget (10 -15 minutes)
  - Discussion on messaging of decision on Body Worn Cameras to Auraria Community (5 -10 minutes)
- **Information Items (30 - 60 minutes)**
  - Update on Town Hall (Marcia Walsh-Aziz)
  - Chief's Report discussion (Chief Phibbs)
  - Continue Safer Spaces Resolution: <https://www.msudenver.edu/gita/safer-spaces-resolution/> (Lauren Gutierrez)
  - Attendance & Protocols for excusing attendances at meetings and for referral to sponsoring institutions or appointing new members (Marcia Walsh-Aziz)
- **Board Comments/Announcements**

- **Proposed Agenda Items for Future Meetings**
- **Adjournment**