

ACPD Community Advisory Board

Date: October 7, 2021

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

Time: 8:00 AM

Location: Tivoli 329 & Zoom

AGENDA

Call to order/Roll call (CU, MSU, CCD, AHEC)

Members present:

- | | | |
|---|---|---|
| <input type="checkbox"/> Chair: Queen Pompee • | <input type="checkbox"/> Lauren Gutierrez • | <input type="checkbox"/> Alexis Nakabayashi • |
| <input type="checkbox"/> Vice-Chair: Megan Cullen • | <input type="checkbox"/> Nahum Kisner • | <input type="checkbox"/> Rosanna Sweeney • |
| <input type="checkbox"/> Marcia Walsh-Aziz • | <input type="checkbox"/> Charles Musiba • | <input type="checkbox"/> Lisa Tafoya • |
| <input type="checkbox"/> Otavaia Davis • | <input type="checkbox"/> Jessica Valdez • | <input type="checkbox"/> Cassy Cadwallader • |
| | <input type="checkbox"/> Kim Myers • | |

Approval of Minutes

- September 23 meeting minutes

Chairs' Reports (2 minutes)

- Chair:
 - Welcome new members!
 - Update on Secretaries for October

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 - Marcia*)
- Continue Budget Discussion (35 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)
- Motion to formally recommend ACPD conduct welcome event and wider marketing for co-responder program (Megan)

Board Comments | Announcements

Proposed & Confirmed Agenda Items for Future Meetings

- Review of AHEC Strategic Plan (October 21 – Leora)
- By-law review and revision
- Body Worn Camera Summit
- Request from Chief:
 - o 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
 - o 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