

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Eric Nixon

Edward Harness, CPOA Executive Director

**Thursday, April 30, 2020 at 8:30 a.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes from February 27, 2020**
- IV. November and December 2020 Personnel Meeting Holiday Conflict**
- V. Discussion and Possible Action:**
 - 1. Executive Director Evaluation Process and Timeline**
 - 2. Possible Special Meeting to Finalize**
- VI. Other Business**
- VII. Next Regular Meeting May 28, 2020**
- VIII. Adjournment**