

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Dr. William Kass

Doug Mitchell

Eric Nixon

Edward Harness, CPOA Executive Director

**Monday, July 27, 2020 at 3:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes from June 29, 2020**
- IV. Election of Subcommittee Chair**
- V. Discussion and Possible Action:**
 - a. Executive Director Evaluation Process and Timeline**
- VI. Other Business**
- VII. Next Regular Meeting TBD (Video conference)**
- VIII. Adjournment**