

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD  
PERSONNEL SUBCOMMITTEE**

*Eric Olivas - Chair*

*Dr. William Kass*

*Doug Mitchell*

*Eric Nixon*

Edward Harness, CPOA Executive Director

**Monday, June 29, 2020 at 8:00 a.m.  
Video Conference**

**AGENDA**

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes from May 28, 2020**
- IV. Discussion and Possible Action:**
  - a. Executive Director Evaluation Process and Timeline**
- V. Other Business**
- VI. Next Regular Meeting TBD (Video conference)**
- VII. Adjournment**