

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Eric Nixon

Edward Harness, CPOA Executive Director

**Thursday, May 28, 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 May 11, 2020**
- IV. Discussion and Possible Action:**
 - a. Executive Director Evaluation Process and Timeline**
 - b. Review Sample/Mock Evaluation Material**
- V. Other Business**
- VI. Next Regular Meeting June 29th, 2020 at 8:00 am (video conference)**
- VII. Adjournment**