

CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Eric Nixon

Edward Harness, CPOA Executive Director

Monday, May 11, 2020 at 8:30 a.m.
By Video Conference

A G E N D A

- I. Welcome and Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes from April 30, 2020**
- IV. Possible Changes to the regular meeting schedule**
- V. Discussion and Possible Action:**
 - a. Executive Director Evaluation Process and Timeline**
 - b. Review Sample/Mock Evaluations**
- VI. Other Business**
- VII. Next Regular Meeting TBD**
- VIII. Adjournment**