

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

**Monday, September 28, 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 August 31, 2020**
- IV. Discussion and Possible Action:**
 - 1. Executive Director Evaluation 2020**
 - 2. Executive Director Evaluation Process and Timeline 2021**
- V. Other Business**
- VI. Next Regular Meeting TBD**
- VII. Adjournment**