

**CIVILIAN POLICE OVERSIGHT AGENCY  
POLICE OVERSIGHT BOARD  
PERSONNEL SUBCOMMITTEE MEETING**

*Eric Cruz*

*Joanne Fine*

*Beth Mohr*

Edward Harness, Executive Director

**POLICE OVERSIGHT BOARD  
PERSONNEL SUBCOMMITTEE**

**Wednesday, September 7, 2016 – 4:00 pm  
Plaza del Sol, 600 2nd Street NW –  
Planning Dept., 3<sup>rd</sup> Floor, Large Conference**

**A G E N D A**

- I. Welcome and Call to Order: *Beth Mohr***
- II. Approval of the Agenda**
- III. Public Comments**
- IV. Discussion of Executive Director Evaluation Process**
  - a. Review of Survey Comments**
  - b. Discussion of form for POB discussion**
  - c. Update of evaluation calendar**
- V. Other business**
- VI. Next Meeting: Tentatively set as Wednesday, September 21, 2016 at 4pm**
- VII. Adjournment**