



Agenda – Council of Chairs Meeting – January 23, 2021

Attendance: In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Council of Chair’s (CoC) meeting on Saturday, January 23, 2020 at 10:00 AM will be held via Zoom Webinar conference. You are invited to a Zoom webinar. This meeting will be recorded.

When: Saturday, January 23, 2020 at 10:00 AM Mountain Time (US and Canada)

Topic: Council of Chair’s (CoC) Monthly Meeting

Register in advance for this webinar: https://cabq.zoom.us/rec/share/bkNRp6-tJcBJxjOJGcZx26YLxskYwqg_soFO3qb39SMQKfQ03qsQY1mlq3twi8c4.HqqH5nP1LB27B3ck?startTime=1611420881000

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

- 1. Define Ed’s role in the partnership between CPOA and CPC.**
 - a. Should we have an MOU (memo of understanding) between the two entities?
- 2. How do we start to work with Kelly?**
 - a. How do we request resources and submit action items/tasks for him?
 - b. Maintaining CPC rosters
- 3. Develop a recruiting matrix for new council members regarding their participation, time commitment, and interests.**
- 4. Implementing new “application” for candidates?**
- 5. Welcome Packet**
 - a. What do we need?
- 6. CPC choice to change the meetings from Webinars to Meetings.**
 - a. Continuing Zoom or broadcast component in face-to-face meetings?
- 7. Update on Summit February 27**
 - a. Who do we invite?
 - i. Outside CPC members?
 - ii. Public?
 - b. Can we use Zoom’s capabilities to do planning by separating into work groups?
 - c. Consolidate and share the Survey results for the Summit.

8. Recommendations

- a. Discuss Ed's concerns regarding the NE recommendations.
- b. What is the requirement to have recommendations vetted at a public meeting?
- c. Status on submitted Recommendations.

9. Annual Report Template

- a. What is the purpose and what does the monitor team really want to know.
- b. I think Chris put the template together. Can we update it to make it more informative and useful for the IMT?

10. Concerns regarding the Chief Selection Process.

11. CPC election of Chair, Vice Chair and Secretary

- a. When will this happen so we can elect Lead and Vice Lead of Council of Chairs?
- b. When will we conduct that election?

12. Voting on Guidelines

- a. Are we ready to do this?
- b. Did we already do this?
- c. Adding addendums as we change Guidelines between annual reviews?

13. City e-mail addresses for each CPC?

- a. Format?
 - i. nwcpc@cabq.gov / northwestcpc@cabq.gov
 - ii. vcpc@cabq.gov / valleycpc@cabq.gov

14. Personnel issues and concerns

- a. Status of SE issues
- b. Establishing protocols for mediation?