Civilian Police Oversight Agency Board Community Outreach Subcommittee
Chantal Galloway, Chair
Leonard Waites
Edward Harness, Esq., Executive Director
Amanda Bustos, Community Engagement Specialist

CPOA BOARD<br>COMMUNITY OUTREACH SUBCOMMITTEE<br>Tuesday, January 28, 2020-- 4:30PM<br>Plaza Del Sol, 600 2nd Street NW<br>Plaza Del Sol, Basement Hearing Room \#160<br>MINUTES<br>Members Present:<br>Chantal Galloway<br>Leonard Waites<br>Members Absent:<br>Others Present<br>Edward Harness, CPOA<br>Amanda Bustos, CPOA

I. Welcome and Call to Order-
a) C. Galloway, Chair called the meeting to order at $4: 30 \mathrm{pm}$.

## II. Outreach Mission Statement

"Outreach will promote the mission of the POB and be the bridge for communication with the community."
III. Approval of the Agenda-
a) Motion. Motion was made by Member Waites to approve the agenda as drafted. Motion passed.
IV. Approval of the Minutes-
a) None

## V. Public Comment-

a) No public comment.
VI. Outreach
a) Discussion- CPC Recruitment Efforts Re: SW Area Command
i. Board would like to reach out to CPC Chair's to ask if and how they would like support from the Board/Agency, given there most recent changes and transitions. CASA Compliance was also discussed.
VII. APD's Self-Assessment Plan \& City's Motion to Move CASA Paragraphs

## a) Discuss Public Information on Civilian Complaints- Paragraphs 164-168

i. Hosting a special meeting was discussed. This meeting would be pending date of when the City's Motion is filed with the Court.

## VIII. Other Business-

a) Continued outreach with Church, African American, and Homeless community. Influx of complaints and the average amount of time spent per investigator were briefly discussed. Data Analyst is currently working on this data.
b) Onboarding new board members and plans were discussed.
IX. Confirm Next Meeting- Tuesday, February 25, 2020 @ 4:30 p.m.
( $4^{\text {th }}$ Tuesday of every month)
X. Adjournment
a) Meeting was adjourned at 5:30 pm.

