

CIVILIAN POLICE OVERSIGHT AGENCY BOARD

OUTREACH SUBCOMMITTEE

Chantal Galloway, Chair

Eric Nixon

Gionne Ralph

Edward Harness, Esq., Executive Director

Tuesday, September 28, 2021 at 3:00 p.m.
By Video Conference

Members Present:

Chantal Galloway, Chair
Patty French
Eric Nixon

Members Absent:

Gionne Ralph

Others Present:

Edward Harness
Valerie Barela, CPOA
Katrina Sigala, CPOA
Marteessa Billy, CPOA

Minutes

- I. Welcome and Call to Order.** Chair Galloway called to order the Outreach Subcommittee meeting at 3:03 p.m. and announced that Member French is attending the meeting in lieu of Member Ralph. Chair Galloway also noted that there is currently a vacancy on the Outreach Subcommittee.
- II. Approval of the Agenda**
 - a.** Agenda approved.
- III. Approval of Minutes**
 - a.** August 24, 2021 minutes approved.
- IV. Public Comment**
 - a.** None.
- V. CPC Update**
 - a.** CPC Office Assistant Marteessa Billy provided an update on behalf of CPC Liaison Kelly Mensah. She noted that the CPCs have placed orders for tents and tablecloths for live events, had a diversity meeting, attended the NW Coffee with a COP event, and attended an event hosted by Westside Democrats related to community policing. The CPCs also received

an invitation to support community block parties and City Counselor Diane Gibson will be hosting an appreciation event on November 18, 2021.

VI. Onboarding Proposal

a. Chair Galloway introduced a draft Onboarding PowerPoint and the Outreach Subcommittee discussed the contents that focused on training requirements for CPOA Board. The Outreach subcommittee recommends presenting the draft Onboarding PowerPoint to the full CPOA Board at their next regular scheduled Board meeting for approval to utilize as a training tool for new Board members.

VII. Other Business

a. Chair Galloway inquired into the status of the CPC MOU and Director Harness noted that there has been no movement on the MOU.

VIII. Confirm Next Meeting - October 26, 2021 at 3:00 PM

IX. Adjournment

a. The meeting was adjourned at 4:19 p.m.

APPROVED:

DocuSigned by:
Charitra M. Galloway October 26, 2021
Charitra M. Galloway, Chair Date
Outreach Subcommittee

CC: Julian Moya, City Council Staff
Ethan Watson, City Clerk
Cynthia Borrego, City Council President (via email)

Minutes drafted and submitted by:
Valerie Barela, CPOA Administrative Assistant