

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

Eric Olivas

Dr. William Kass

Edward Harness, CPOA Executive Director

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

**Thursday, January 30, 2020 at 9:00a.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

A G E N D A

- I. Welcome and Call to Order:**
- II. Election of Personnel Subcommittee Chair**
- III. Approval of the Agenda**
- IV. Approval of the Minutes from December 9, 2019**
- V. Public Comments**
- VI. Discussion and Possible Action:**
 - 1. Timeline for next Executive Director evaluation**
 - 2. Changes to evaluation process and criteria evaluated**
- VII. Other Business**
- VIII. Next meeting TBD**
- IX. Adjournment**