CIVILIAN POLICE OVERSIGHT AGENCY
CPOA BOARD
PERSONNEL SUBCOMMITTEE

Eric Olivas
Dr. William Kass
Edward Harness, CPOA Executive Director

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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