

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD  
PERSONNEL SUBCOMMITTEE**

*Eric Olivas - Chair*

*Dr. William Kass*

*Doug Mitchell*

Edward Harness, CPOA Executive Director

**Monday, August 31, 2020 at 3:00p.m.  
Video Conference**

**AGENDA**

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes from August 20, 2020**
- IV. Discussion and Possible Action:**
  - 1. Executive Director Evaluation 2020**
  - 2. Executive Director Evaluation Process and Timeline 2021**
- V. Other Business**
- VI. Next Regular Meeting TBD**
- VII. Adjournment**