

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Tara Armijo-Prewitt

Doug Mitchell

Gionne Ralph

Edward Harness, CPOA Executive Director

**Monday, June 28, 2021 at 4:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order:** *Chair Eric Olivas*
- II. Approval of the Agenda**
- III. Approval of the Minutes from June 1, 2021**
- IV. Election of Chair**
- V. Report from Director on Staffing and Agency Processes:** *Director Harness*
- VI. Discussion and Possible action:**
 - a. Executive Director's Job Description**
- VII. Other Business**
- VIII. Next Regular Meeting – July 26, 2021 at 4:00 p.m. (Video conference)**
- IX. Adjournment**