



Advisory Board Action Minutes

Meeting Date/Time: 6/11/19 7:30pm

Members Present: Chair Liz Wayne, Helen Galbreath, Allan Chrisman, Eric Hallfors

Members Absent: Elizabeth Taylor, Calvin Deutschbein, Tye Hunter

Staff and Others Present: Asst. Chief Jabe Hunter, Chief Blue and Council Member Allen Buansi / Community members: Lt. Rodney Mathews, Sgt Greg Taylor, Sgt Wes House Megan Johnson

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 7:32 p.m.		
Roll Call			
Approval of Agenda		A Chrisman made a motion to approve, seconded by E. Hallfors.	The motion was adopted unanimously.
OLD BUSINESS			
	Council Meeting on 6/12 to present letter		CPAC members agreed to present a letter of support to Council.
	New Member Introduction		
NEW BUSINESS			
	Presentation by CHPD Crisis Unit		Megan Johnson gave an overview of our Crisis Unit and their mission.
REPORTS			
	Asst. Chief Hunter provided an update on: 1. ASEBP Conference		

Agenda Item	Discussion Point	Motions	Votes/Actions
	2. Organizational Chart for CHPD 3. Recognition of Members Leaving the Board		
ADJOURNMENT	The meeting adjourned at 8:56 p.m.	A Chrisman made a motion to approve, seconded by E. Hallfors.	The motion was adopted unanimously.
Next Meeting – [DATE]	No Meeting in July or August		