



Advisory Board Action Minutes

Meeting Date/Time: 11/10/20 6:00pm

Members Present: Chair Joshua Romero, Vice Chair Paris Miller, Allan Chrisman, Elizabeth Taylor, Clarke French, Shiala Baldwin, Sarah Hoffman, Tracey Miller

Members Absent:, Julius Coulter, Cynthia Watkins

Staff and Others Present: Asst. Chief Jabe Hunter / Council Liaison Tai Huynh / Community members: Sara Goldstein, Karen Lizzy

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	Chair called the meeting to order at 6:02 p.m.		
Roll Call			Missing 2 members
Approval of October Quick Report		E. Taylor made a motion to approve; seconded by P. Miller	The motion was adopted unanimously.
Approval of the Agenda		P. Miller made a motion to approve; seconded by A. Chrisman	The motion was adopted unanimously.
OLD BUSINESS			

	Welcome New Members		Welcomed 4 new members and talked about oath and notary requirements.
NEW BUSINESS			
Discussion on next Retreat	Topics will be orientation and updating our charge. Further topics will be added next meeting.		The group agreed to do December 12 th from 10 – 12.
Update on Reimagining Community Safety Task Force	P. Miller is on the Task Force and provided an update on their work.		
REPORTS			
CHPD Updates	A/C Hunter gave an update on: <ul style="list-style-type: none"> 1. CHPD Data 2. Quarterly Report 3. Overview of Halloween and Election day coverage. 		
ADJOURNMENT	The meeting adjourned at 7:39p.m.	P. Miller made a motion to adjourn; seconded by E. Taylor	The motion was adopted unanimously.

Next Meeting – [DATE]	12/07/20		