



## 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
<b>OPENING</b>			
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.
<b>OLD BUSINESS</b>			
	Council Meeting on 6/12 to present letter		CPAC members agreed to present a letter of support to Council.
	New Member Introduction		
<b>NEW BUSINESS</b>			
	Presentation by CHPD Crisis Unit		Megan Johnson gave an overview of our Crisis Unit and their mission.
<b>REPORTS</b>			
	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		
<b>ADJOURNMENT</b>	The meeting adjourned at 8:56 p.m.	A Chrisman made a motion to approve, seconded by E. Hallfors.	The motion was adopted unanimously.
<b>Next Meeting – [DATE]</b>	No Meeting in July or August		