



**Community Policing Advisory Board
Retreat (Special Meeting) Agenda
June 9th, 2018 9am -2pm**

1 Frank Ogawa Plaza, Oakland City Hall
Hearing Room 3, 1st floor Oakland City Hall

Committee Membership: Chairperson Ravinder Singh (Dist. 4), Cathy Leonard (Dist. 1) Colette McPherson (Dist. 2), Akiba Bradford (Dist.3), Jorge Lerma (Dist.5), Jennifer Tran (At Large), Nancy Sidebotham (NW), Geraldine Wong (NW), Sheryl Walton (M).

Vacancies: OUSD, Dist. 6, Dist.7, Oakland Housing Authority Mayor.

Staff: Joe DeVries

Appointee Notes: Dist. = District; M = Mayoral; NW = Neighborhood Watch; OHA = Oakland Housing Authority; OUSD = Oakland Unified School District

CPAB Website/Newsletter: <http://oaklandcommunitypolicing.org>

 **Twitter Handle:** @oaklandcpab

Each person wishing to speak on items must fill out a speaker's card. Persons addressing the Community Policing Advisory Board shall state their names and the organization they are representing, if any.

Time	Min	Program	Notes
9:00	30	Intro <ul style="list-style-type: none"> • Welcome and purpose of retreat (Joe/Ravinder) • Walk through agenda • Group agreements • Warm up <ul style="list-style-type: none"> ○ What brought you here? 	<ul style="list-style-type: none"> • Working breakfast
9:30	90	Getting Organized <ul style="list-style-type: none"> • Brainstorm effective organization traits (10 minutes) • Discussion <ul style="list-style-type: none"> ○ Review of bylaws/statutory language ○ Review survey responses and note room for improvement/challenges re: <ul style="list-style-type: none"> ▪ Expectations, mission, communication, decision making, structure, meeting efficiency, etc 	<ul style="list-style-type: none"> • Deliverable = agreement on how the Board will (seek to) operate going forward
11:00	15	Break	

11:30	90	<p>Work Plan</p> <ul style="list-style-type: none"> • Board goals <ul style="list-style-type: none"> ○ Brainstorm <ul style="list-style-type: none"> ▪ Minimum → Audacious ▪ Internal/External ▪ Proactive/Reactive ○ Prioritize goals ○ Break goals into tasks <ul style="list-style-type: none"> ▪ Assign roles and timeline (tied to 11 annual Board meetings) 	<ul style="list-style-type: none"> • Working lunch • Deliverable = agreement on 3-5 (?) goals for upcoming year w/ operable tasks
1:00	45	<p>CRO Training</p> <ul style="list-style-type: none"> • Discuss CRO training and determine CPAB's position and ongoing involvement 	<ul style="list-style-type: none"> • Deliverable = agreement on CPAB's response to and future involvement in CRO training
1:45	15	<p>Public Comment/Wrap up</p> <ul style="list-style-type: none"> • +/-delta 	<ul style="list-style-type: none"> •