

Working Group for Police & Community
Thursday, July 22, 2021
5:15 p.m. – 7:00 p.m.

AGENDA

1. Welcome and Introductions

The facilitation team will introduce themselves to the group, as well as ask for short introductions from the committee members.

2. ***Process Expectations From the Facilitators*** a. Every Meeting Will Have a Goal

b. Process Phases: Information Gathering → Option Generation → Decision Making

c. “Parking Lot” for Questions and Ideas

d. Group Memory

3. Group Expectations and Guidelines a. Election of Chair and Vice Chair

b. Expectations of Confidentiality, i.e., What Portions of This Committee will be Public?

c. Proposed Guidelines for Participation (attached)

d. How Will the Committee Make Decisions?

The facilitators highly recommend working to reach consensus throughout the process, but also recommend voting on any final recommendations. 2

4. Future Meeting Times a. Time and Frequency of Meetings

b. Location of Meetings and Limitation on Meeting In Person

c. Initial Thoughts on Public Meetings, Including Timing and Format

5. ***Committee Limitations***

Remarks by Robert Southard, City Attorney

6. Information Needed By the Committee

Brainstorming Activity: What information does this committee need to make informed recommendations? Who would the committee like to talk to? What reports would the committee like to see?