

Meeting Agenda CLER Board Meeting

10:00 am, 20 September 2019
El Jebel Shriners 3443 S Galena St, Suite 250
Denver, CO 80231

Roll Call and Establishment of Quorum by Chairman Lambert:

Appointment of Carl Luppens as Secretary to the Board of Directors

Approval of Minutes of 26 April 2019

Old Business:

1. Welcome & Meeting Overview: Chief Abramson

- a. Leadership Team stability, optimism and successes
 - 5 months of dramatic Agency movement forward
- b. Partner feedback
- c. New MAA partners/MAA update
- d. Academy Class 8 Update – solidifying our relationship with ACSO/Flatrock
- e. 2020 Academy Plans
- f. Sensational improvement in social media
- g. Banking Operations untangled
- h. K-9 team update
- i. Fundraising Update – Secretary Luppens (Chairman, Finance Committee)

2. Deputy Chief's Report: Deputy Chief Pabst

- a. 2019 Service Hours Report
- b. Cybersecurity Team
- c. Policies & Procedures Manual Updates
- d. Board Agreement on proper P&P update policy

3. CLER Support Items: Support Division Chief Tidwell

- a. CLER Update of Training Grant/State Audit
- b. Financial update, forecast and plan
- c. CLER Recruiting Update

4. CLER Operations Update: Operations Division Chief Morgan

- a. 2019 Operations Update
- b. Second Seat Program
- c. FTO Program

New Business/Open Discussion:

- a. Policies & Procedures updates going forward – appropriate Board role
- b. On Duty/Off Duty Status
- c. Sustainability Committee

Public Comments:

Schedule Next Meeting:

Closing Comments: Chief Abramson

Adjournment of Meeting