



# CHILD PROTECTION OMBUDSMAN of COLORADO

## Board Meeting Agenda

July 26, 2023

8:00 a.m. – 11 a.m.

*\*This meeting will also be via Zoom. Meeting call-In Information Listed Below*

<b>8:00 a.m. – 8:05 a.m.</b>	<b>Welcome</b> Facilitator: Ann Roan, Chair
<b>8:05 a.m. – 8:15 a.m.</b>	<b>Approval of Minutes</b> Facilitator: Ann Roan, Chair  Documents: <ul style="list-style-type: none"><li>○ <i>CPO-Board-Meeting-Minutes_May-11-2023-UNSIGNED</i></li></ul>
<b>8:15 a.m. – 8:30 a.m.*</b>	<b>Public Comment</b> Facilitator: Ann Roan, Chair <b><i>Colorado Child Protection Ombudsman Board Public Comment Guidance:</i></b> <p>The purpose of Child Protection Ombudsman Board meetings is for the Board to conduct Board business and not for general question and answer sessions between the Board and members of the public. Those wishing to make public comment must identify themselves by name, organization represented (if applicable), and topic in which the individual would like to speak. Public comment is limited to three minutes per individual. The Chair will alert the individual when the individual has one minute left.</p> <p>The Chair is authorized to terminate public comment if a person is harassing, intimidating or disruptive. Matters investigated by the Office of the Child Protection Ombudsman are confidential in nature. We ask that you refrain from identifying any particular case or any persons related to that case if you desire to make public comment.</p> <p style="text-align: center;">* Additional time may be added if needed.</p> <p>The CPO Board’s Public Comment Policy may be found <a href="#">HERE</a>.</p>
<b>8:30 a.m. – 9:00 a.m.</b>	<b>Board Member Appointment Updates</b> Facilitator: Stephanie Villafuerte, Ombudsman Farewell: Judge Ken Plotz, Ann Roan

	<p>August 1, 2023:</p> <ul style="list-style-type: none"> <li>○ New Appointment: Judge Gail Meinster</li> <li>○ Reappointment: Brian Bernhard</li> </ul>
<b>9:00 a.m. – 9:30 a.m.</b>	<p><b>Discussion of Chair/Vice Chair Elections Process</b>  Facilitator: Janna Fischer, Colorado Office of the Attorney General  Documents:</p> <ul style="list-style-type: none"> <li>○ CPO Board Bylaws</li> </ul>
<b>9:30 a.m. – 10:30 a.m. **</b>	<p><b>Executive Session</b>  Facilitators: Janna Fischer, Assistant Attorney General; Ann Roan, Chair; Kristen Mahlin, Coach Craft Inc.</p> <p>Topics:</p> <ul style="list-style-type: none"> <li>○ The CPO Board will enter executive session to discuss the Child Protection Ombudsman’s annual performance evaluation.</li> </ul> <p>Documents:</p> <ul style="list-style-type: none"> <li>○ The documents for this portion of the meeting will be provided to the Board by Assistant Attorney General Janna Fischer.</li> <li>○ Kristen Mahlin, Coach Craft Inc. will be present to provide evaluation information to the group.</li> </ul> <p>** The Board may take a break during this portion of the meeting. Additionally, the Board may exit executive session prior to, or after, 9:00 a.m.</p>
<b>10:30 a.m. – 10:45 a.m.</b>	<p><b>Closing Remarks</b>  Facilitator: Ann Roan, Chair</p>

**REGULAR MEETING ZOOM LINE -----**

**Topic: CPO Board July Meeting**

Time: Jul 26, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84804921990?pwd=USt2QTJodG1IVFRPaWE3MklLRjVidz09>

Meeting ID: 848 0492 1990

Passcode: 160442

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Meeting ID: 848 0492 1990

Passcode: 160442

***\*Helpful YouTube videos below to show you how to use Zoom***

**Joining a Meeting -**

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

**Joining & Configuring Audio & Video -**

[https://www.youtube.com/watch?v=-s76QHshQnY&feature=emb\\_rel\\_end](https://www.youtube.com/watch?v=-s76QHshQnY&feature=emb_rel_end)

**Joining on your Phone -**

Dial the teleconferencing number provided in your invite.

Enter the meeting ID number when prompted using your dialpad.

***Note: If you have already joined the meeting via computer, you will have the option to enter your 2-digit participant ID to be associated with your computer. If you have not joined on your computer, simply press # again when prompted to enter in your participant ID.***