



CHILD PROTECTION OMBUDSMAN

of COLORADO

Board Meeting Agenda

August 8, 2024

8:30 a.m. – 11 a.m.

Zoom Information:

OPEN Session Link (Sign on here first):

<https://us02web.zoom.us/j/83985524427?pwd=ZlRNaVlKdnhTY2hpRTd6cmgyN0dudz09>

8:30 a.m. – 8:40 a.m.	Welcome Facilitator: Ben Rounsborg, Chair
8:40 a.m. – 8:50 a.m.	Approval of Minutes Facilitator: Ben Rounsborg, Chair Documents: <ul style="list-style-type: none">○ <i>CPO-Board-Meeting-Minutes_May-9-2024-UNSIGNED</i>
8:50 a.m. – 9:05 a.m.*	Public Comment Facilitator: Ben Rounsborg, Chair <i>Colorado Child Protection Ombudsman Board Public Comment Guidance:</i> 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. 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

	<p>or any persons related to that case if you desire to make public comment.</p> <p>* Additional time may be added if needed.</p> <p>The CPO Board’s Public Comment Policy may be found HERE.</p>
<p>9:05 a.m. – 9:30 a.m.</p>	<p>Approval Ombudsman Handbook Presenters: Janna Fischer, Senior Assistant Attorney General</p> <p>Topics:</p> <ul style="list-style-type: none"> ○ SAAG Janna Fischer will review the revised handbook prior to members taking a vote. <p>Documents:</p> <ul style="list-style-type: none"> ○ <i>2024.04.25 Ombudsman Handbook for Board</i>
<p>9:30 a.m. – 10:30 a.m.**</p>	<p>Executive Session Facilitators: Janna Fischer, Senior Assistant Attorney General; Kristen Mahlin, CoachCraft LLC; and Ben Rounsborg, Chair</p> <p>Topics:</p> <ul style="list-style-type: none"> ○ The CPO Board will enter executive session to discuss the Child Protection Ombudsman’s annual performance evaluation. <p>Documents:</p> <ul style="list-style-type: none"> ○ The documents for this portion of the meeting will be provided to the Board by SAAG Janna Fischer. <p>** The Board may take a break during this portion of the meeting. Additionally, the Board may exit executive session prior to, or after, 9:30 a.m.</p>
<p>10:30 a.m. – 11:00 a.m.</p>	<p>Closing Remarks Facilitator: Ben Rounsborg, Chair</p>

Zoom Information

Topic: CPO Advisory Board Meeting
August 8, 2024 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83985524427?pwd=ZIRNaVlKdnhTY2hpRTd6cmgyN0dudz09>

Meeting ID: 839 8552 4427

Passcode: 931552

One tap mobile +1 719 359 4580 US

Meeting ID: 839 8552 4427

Passcode: 931552

****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

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.