

ACLU—Santa Cruz Chapter
Board Meeting
Monday, July 22, 2013
7:00 – 9:00 PM
Room 2, Louden Nelson Center, Santa Cruz

*** A G E N D A ***

1. Call to Order / Roll Call / Review Agenda — Changes, Additions, Deletions
2. Approve Minutes of June Meeting
3. Treasurer's Report — Mike
4. Correspondence
5. Board / Membership Recruitment — All
6. Priority Goals Status Reports / Event Planning / Assignments
 - (a) Criminal Justice Reform
 - (i) SCC CCP Community Engagement & Education Report — Erica
 - (b) LGBT Rights
 - (i) Annual Meeting Event — Joyce, Peter
 - A. Discussion of award recipients
 - (c) Immigration Reform
 - (i) Immigration Reform Team — Steve
7. Other Issues of Focus
 - (a) Poverty and Civil Liberties — Steve
 - (i) Occupy Santa Cruz
 - (ii) Human Rights Alliance
 - (iii) City median strip and public park ordinances
8. New Business
 - (a) Endorsement of the Disclose Act
 - (b) Proposal to reconstitute the Citizens' Police Review Board
 - (c) Providing \$150 in funding to Janus and SCCCOR for the "Juvies" event and for the Mural Project
 - (d) Responding to e-mails from people wanting to join the ACLU
 - (e) The practice of having public comment sections at board meetings (Peter)
 - (f) Policy of non-board members attending full meetings
 - (g) Making a sub-committee of the criminal justice area focusing on the police
9. Public Comment: 8:45 – 8:55 PM
10. Adjournment — Next Meeting: August 26th at LNC – Room ____