2 min Welcome/Announcements
3 min Review of Previous Action Items
5 min Updates on Previous Action Items
30 min Topic 1: Restorative and Listening Circles
20 min Topic 2: Role of members. Clarification on voting/approval process.
5 min Topic 3: Scheduling Future Meetings
18 min Open Table/New Action Items
2 min Next Meeting
- Adjourn


**Absent** - Kahanu Salavea, *Program Assistant*, James Taylor, *Professor*.

**Minutes**: The board reviewed previous action items related to the 11/24 incident including the creation of a website where all updates are tracked, the President's letter, a DPS email re: emergency notification, and DPS hiring officers of color. The board also started discussing an action plan towards implementing the restorative justice practice of listening circles. Next steps include identifying community partners to help facilitate the listening circles and identifying student groups that would participate in the practice. The board moved to discuss clarification around the role of board members and the voting process. It was agreed that more language will be added to the Implementation document that elaborates on the points mentioned before.