

# Agenda Item 7: Citizens Oversight Committee



February 15, 2023

# COC Appointments

On January 4th, SMART Board of Directors discussed COC selection process:

- Extended application deadline to January 20th
- Established Ad Hoc Committee to review and recommend COC Candidates
  - Director Bagby
  - Director Colin
  - Director Garbarino
  - Director Lucan
  - Director Rogers

Ad Hoc Committee met Thursday, January 26th:

- Reviewed and discussed 43 applications
- Ad Hoc Committee recommended 9 individuals for appointment
- Sonoma County – 5
- Marin County – 4



# COC Appointments

Ad Hoc Committee recommendations:

Name	County
Sherry Adams	Sonoma
Lucy Dilworth	Marin
Thomas Engdahl	Marin
Jeana Ericksen	Sonoma
Zachary Kushel	Marin
Sandi McCubbin	Sonoma
Conor McKay	Sonoma
Anthony Nachor	Marin
Dani Sheehan-Meyer	Sonoma



# COC Appointments

Summary of qualifications provided for each recommended selectee in Board packets

Applications and resumes for each COC applicant are available with the Clerk of the Board

Staff recommendations:

- Accept the Ad Hoc Committee's recommendations and appoint members to the COC
- First meeting of the newly established COC will be held on March 22, 2023, at 1:30 PM
  - Orientation
  - Brown Act Training
  - Establish timeline to select Chair and Vice Chair
  - Determine preferred date and time of future meetings

# Questions?