

# SMART Board of Directors

## Agenda Item 9: Citizens Oversight Committee Appointments



# Citizens Oversight Committee Appointments

- The Initial COC appointments utilized staggered terms
  - One, two, and three-year
- Currently, three (3) COC appointments available
  - Appointments are for 3-year terms
- Vacant positions were advertised from January 7<sup>th</sup> to February 3, 2026
- Prior makeup of COC
  - Four (4) Marin
  - Five (5) Sonoma
- Current open vacancies
  - One (1) Marin
  - Two (2) Sonoma

# Citizens Oversight Committee Appointments

- Ad Hoc Committee:
  - Director Kelley
  - Director Cader-Thompson
- Reviewed 16 applications:
  - Five (5) from Marin
  - Eleven (11) from Sonoma
- AD Hoc Committee Recommendations:
  - Jane Gould (Marin)
  - David Kelley (Sonoma)
  - Brian Zweir (Sonoma)

# Citizens Oversight Committee Appointments

- Proposed makeup of the COC
  - Four (4) Marin
  - Five (5) Sonoma
- Staff Recommendation:
  - Approve appointments to the COC
- Next COC Meeting
  - March 25, 2026, at 1:30 PM

# Questions?



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