

# Agenda Item 7- Citizens Oversight Committee

## April 17, 2024



# Citizens Oversight Committee Vacancies

- Initial COC appointments utilized staggered terms
  - One, two, and three-year
- Three COC appointments expire May 31<sup>st</sup>
- Staff advertised vacant positions January 18<sup>th</sup> - February 29<sup>th</sup>
- Board established Ad Hoc Committee on April 3<sup>rd</sup> to review and recommend COC Candidates
  - Chair Lucan
  - Vice Chair Bagby
  - Director Colin
  - Director Garbarino
  - Director Rogers
- Ad Hoc Committee met on Thursday April 11<sup>th</sup> (Chair Lucan and Director Rogers were unable to attend)
  - Reviewed 18 applications
  - Recommended 3 individuals for appointment

# Citizens Oversight Committee Appointments

Ad Hoc Committee recommendations:

Name	County
Lucy Dilworth	Marin
Thomas Engdahl	Marin
Kevin Hagerty	Marin

COC County representation if approved.

- Sonoma – 4
- Marin - 5

# Citizens Oversight Committee 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
    - Term of three years
  - Next COC meeting scheduled for May 22, 2024, at 1:30 PM

# Questions?



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