

Item 7

NOMINATION COMMITTEE REPORT

By NOMINATION COMMITTEE CHAIR CHRISTIN EVANS

The Nomination Committee held its inaugural meeting on August 31, 2023. The Commission Secretary Bridget Badasow prepared the agenda and facilitated the start of this meeting. Deputy City Attorney Adam Radtke was also present and advised our body throughout the proceedings. Below I report on some of the key outcomes of our meeting. (Separately the draft meeting minutes will be prepared for all actions taken at our meeting and presented at our next committee meeting.)

The purpose of the Nominating Committee is to identify candidates and recommend them to the full body of the Homeless Oversight Commission for confirmation to the LHCB (Local Homeless Coordinating Board), Shelter Monitoring committee and the Shelter Grievance committee.

Commissioners Albright, Guerro and myself (Evans) began the work of organizing our work. Our committee reviewed the questions on the candidate application form and made some suggestions for improvement.

Deputy City Attorney Radtke informed us that due to the Office of the Clerk's interpretation of the Maddy Act which requires that they prepare a list of all appointments to regular and ongoing boards, commissions, and committees – that the 3 bodies we oversee will no longer be included on their main website where that information is shared. Wanting to keep in the spirit of full transparency for the committees we oversee, their appointments and vacancies, we requested that Commission Secretary Badasow work to create a webpage on the HSH website which mirrors the Clerk's webpage as closely as possible so as to make clear all information about the committees we oversee including the opportunities to serve and the instructions for applicants.

Our commission discussed ways in which we could improve accessibility to a pool of candidates who would be willing and able to serve on the three current committees we oversee. This included plans to possibly make application forms available in digital and printed form at access points, shelters, the main library and its branches. We also discussed the possibility of having our application form translated into the City's three threshold languages: Chinese (Cantonese and Mandarin), Spanish and Filipino.

We established a regular monthly meeting schedule. And we scheduled a special meeting for the last week of September. The meeting date, time, and location will be posted on the HSH website in advance of our next meeting. We plan to meet at least monthly until progress has been made in filling the vacancies on the three committees we oversee.