## PCEF Committee Member Recruitment Subcommittee Meeting – 4/19/2023

Attendees:

PCEF Staff: Sam Baraso, Rachel Gilmore Subcommittee Members: Robin Wang, Maria Sipin, Ranfis Villatoro Other Attendees: Megan Beyer (Commissioner Rubio's office)

- Follow-up questions to shortlisted applicants are being sent today. We will schedule another meeting when we have responses to the questions back.
- Discussion of applicants and the specific seats the Committee is filling.
- It will be helpful to bring in Committee members who can help navigate the upcoming changes to City governance structure and advocate on behalf of PCEF to City Council.
- Desire for more clarity in expectations for Committee members (their duties and responsibilities). Would like to see written description, perhaps the bylaws subcommittee can work on this.
- We will shortlist applicants for interviewing after we receive responses to emailed questions.
- We'll be looking at the week of May 15<sup>th</sup> for interviews.
- We will meet week of May 1<sup>st</sup> to confirm the shortlist for interviews. Rachel will send the applicants' written question responses on Thursday.