

**HOMELESS SERVICES OVERSIGHT COUNCIL  
HSOC EXECUTIVE COMMITTEE SPECIAL MEETING  
October 20 2021, 3:00-3:30pm  
Zoom Call**

<b>MEMBERS PRESENT</b>		<b>MEMBERS ABSENT</b>	<b>STAFF &amp; GUESTS</b>
Devin Drake Janna Nichols Susan Funk		Kristen Barneich Scott Smith	George Solis Jack Lahey Laurel Weir Leon Shordon Russ Francis
<b>AGENDA ITEM</b>			<b>CONCLUSIONS/ACTIONS</b>
1. Call to Order and Introductions	Susan called the meeting to order at 3:09pm.		
2. Public Comment	None.		
3. Action/Information/Discussion			
3.1. Action Item: Vote to recommend five persons for appointment to vacant or expiring seats on the Homeless Services Oversight Council	<p>Laurel reported that seven membership applications were received for five available seats on the HSOC. An ad hoc Nominating Committee comprised of HSOC members met to review applications.</p> <p>Three members applied unopposed for seats they currently hold, and are recommended for membership by the Nominating Committee:</p> <ul style="list-style-type: none"> <li>• Brenda Mack for the Currently or Formerly Homeless Person seat;</li> <li>• Susan Lamont for the Victims' Services Representative seat; and</li> </ul>		

	<ul style="list-style-type: none"> <li>William Crewe for the Veterans Service Representative seat.</li> </ul> <p>Wendy Lewis from ECHO (El Camino Homeless Organization) and Garret Olson from SLO Food Bank both applied for the Non-profit Service Providers seat which had been vacated by Grace McIntosh. The Nominating Committee recommended Wendy Lewis for this seat.</p> <p>Bettina Swigger reapplied for the Local Businesses/Business Organizations seat that she currently holds. Jim Dantona from SLO Chamber of Commerce also applied for this seat. The Nominating Committee recommended Bettina Swigger for this seat.</p> <p>The Nominating Committee viewed both Garret and Jim's applications favorably. There will be an opportunity for them both to apply for 'at large' seats in the near future. County staff are working on expanding the number of seats from 27 to 35, as the HSOC approved.</p>	<p>Janna made a motion to recommend Brenda Mack, Susan Lamont, William Crewe, Wendy Lewis and Bettina Swigger for appointment to vacant or expiring seats on the Homeless Services Oversight Council, seconded by Devin. The motion passed with all in favor, none opposed and no abstentions.</p>
4. Next Regular Meeting Date: December 15, 2021		
5. Adjournment	Susan adjourned the meeting at 3:17pm.	