MINUTES FROM CHSWC SUBCOMMITTEE PUBLIC MEETING

Thursday, January 23, 2025
Time: 10:00 a.m.
Elihu Harris State Building
1515 Clay Street,
2nd Floor, Rooms 1-2 (and virtual) Oakland,
CA

In Attendance

Chair: Mitch Steiger

Commissioners: Meagan Subers, Nicholas Roxborough, Sidharth Voorakkara

Absent: None

I. Meeting Called to Order and Review of Agenda

Chair Mitch Steiger called the meeting to order at 10:00 a.m. and reported that the purpose of the subcommittee meeting was to interview candidates for the Executive Officer position with CHSWC and to determine further actions to be taken in the recruitment process.

II. Public Comment

No members of the public were present (in person) at the meeting. No members of the public participated remotely via the Teams internet link that had been posted on the website.

III. Closed Session

The subcommittee members met in closed session from approximately 10:15 a.m. until 12:45 p.m. to interview candidates for the Executive Officer position.

IV. Call to Order - Public Session

Chair Steiger recalled the public session to order at 12:45 p.m.

V. Closed Session Report

Chair Steiger reported that the interviews were completed. Additional Department of Industrial Relations hiring procedures will be followed before a public announcement can be made.

VI. Adjournment

Chair Steiger adjourned the meeting at 12:50 p.m.

Adjournment The meeting was adjourned at 12:47 p.m.		
Approved:		
Mitch Steiger, Chair, CHSWC	Date	
Respectfully submitted:		
David Botelho Acting Executive Officer, CHSWC	Date	