## City of Chicago NOTICE OF CCPSA NOMINATING COMMITTEE MEETING

The Nominating Committee for the Community Commission for Public Safety and Accountability will hold its public meeting on the following date, time, and location:

Saturday, November 18, 2023, 9:00 AM – 11:30 AM Malcolm X College, Room 4406 1900 W Jackson Blvd, Chicago, IL 60612

## **AGENDA**

- I. Roll call & quorum determination
- II. Public comment
- III. Meeting norms
- IV. For discussion and votes...
  - 1. Approval of August 19, 2023 minutes
  - 2. Authorization of closed meetings
  - 3. Scheduling nomination process dates (Interview dates, application review dates, future open meetings)

## \*FIVE-MINUTE BREAK\*

- 4. Interview format
- 5. Rubric

## \*THIRTY-MINUTE RECESS FOR WORKING GROUP SIMULATION ACTIVITY\*

- 6. Report-back on simulations
- 7. Anonymization
- 8. Best practices for involving fellow DC members
- V. Additional announcements/announcement of the next meeting

Please Note: Items on this agenda are subject to change. If you have any questions regarding this agenda, please contact the Community Commission for Public Safety and Accountability by emailing <a href="mailto:CommissionNomination@cityofchicago.org">CommissionNomination@cityofchicago.org</a>.

The Nominating Committee will provide an opportunity for public comment. Each person participating in public comment will have up to 2 minutes to speak. A total of 20 minutes will be dedicated to public comment. Anyone interested in speaking during the public comment period must write their name on a card provided at the meeting and give it to the members of the Nominating Committee or staff in the meeting room any time within 30 minutes of the start of the meeting. If the number of interested speakers exceeds the time dedicated to public comment, speakers will be selected by a random drawing. Anyone may submit written public comment by delivering it at the public meeting or by emailing it to <a href="mailto:CommissionNomination@cityofchicago.org">CommissionNomination@cityofchicago.org</a>.