

EVG Pilot Program Working Group 2.0 Proposal

Committee Formation:

DONE & BONC nominate individuals to join. We should be looking for 21-31 people with a goal of having 17+. Diversity of age should matter here as we need opinions of technical matters from Youth, Adults and Seniors, as there are generational considerations for this topic. The ideal commitment should be for the full 1.5 year period but obviously replacements can be brought in if needed. Two nominated by each Commissioner (14 maximum) and up to seven nominated by DONE (for diversity).

Committee Goals prior to Pilot Program (April-June 2022):

- Select the 6-24 NCs in the pilot program that represent both location and participant diversity.
- Select the hardware to be used for the pilot program using the guidance of the previous EVG working group and the underlying work DONE did in pricing items that meets the technical specifications.
- Design a “standing rules” protocol for running EVG meetings that the Pilot Program NCs will be able to implement.
- Have a sample EVG meeting before Pilot Program starts that simulates a normal NC meeting that a Pilot Program might have. Recorded for YouTube and use by Pilot Program NCs.
- Ensure compliance with the Brown Act and all applicable laws.

Committee Timeline (February 2022 – June 2023):

February - Introduce the proposal at BONC

March - BONC & DONE select committee members

April - committee & BONC & DONE formally ask City Council for funding for the Pilot Program

May - committee continues to meet to achieve its stated goals

June - committee presents findings to BONC regarding Pilot Program & Sample EVG Meeting occurs

July - November - Pilot Program occurs & committee observes their EVG meetings and works on tweaks for January-June to be presented in December

December - committee presents updates and changes for second half of Pilot Program in January to June of 2023

January - May - second half of Pilot program

June - committee presents final report on EVG recommendations