

Gov and Nominating Committee – extra meeting – 10/22/2020

Attendance: Kim Sutter, Maggie Carden, Liz Duffie, Takisha Jordan, Melissa Mennig, Dana Stokes, Brad Hinkfuss

1. Reviewed email draft that describes changes to voting eligibility and tracking committee meeting attendance. Email will be sent to the HSC listserv. Liz will send the email draft to Torrie to send out the HSC.
2. Reviewed Job descriptions and announcement about open positions.
3. Recruitment for Board Positions – potential ideas
 - a. Youth Services – someone from the YHDP planning group
 - b. School District - MMSD
 - c. County government
 - d. JFF
 - e. Landlord association
 - f. Media
 - g. Public Health – Kim Neuschel
 - h. Dane County jail – discharge planning coordinator – Sarah Wampole-Maciejeski
 - i. Grassroots organization – FSSF, First United Methodist, Catalyst for Change
 - j. Journey Mental Health
 - k. Access to Independence
 - l. MATC/job training
 - m. UW – IRP, community research
 - n. UW Law School

Added a file to the Google Drive election folder to track recruitment

<https://docs.google.com/spreadsheets/d/14pirpoOhXa6msvVZchrMXe1wry6tnr-u/edit#gid=2076634652>