

## Gov and Nominating Committee Minutes

8/24/2020

Attendance: Torrie Kopp Mueller, Matt Julian, Kristin Rucinski, Melissa Mennig, Maggie Carden, Takisha Jordan

1. Feedback from last HSC meeting after presenting by-laws change around the number of meetings one needs to attend in order to become a voting member of the HSC. In general, found support for the proposed changes. Will keep the proposal as it is now for the vote at the August HSC meeting.
  - a. Voting will be a Zoom poll. HSC Chair will administer the poll. If it does not work, will go to a voice vote.
2. Board Chair will email Board members to review their Committee participation.
3. Reviewed the HSC Board proposal for seats. Trying to adjust Board seats from 2 to 3-year terms.
  - a. Committee in agreement that we want to propose the 3-year terms.
  - b. Discussion about Lived Experience seats. Committee agreed two seats should be open for general HSC membership to vote on, and one member with Lived Experience would be placed on the Board by the Lived Experience Committee. Kisha will let the Committee know if the Lived Experience Committee wants the seat to be a 1-year term or 3-year term.
  - c. Melissa will consult with the Youth Action Board to determine if the Youth seat should be a 1-year term or 3-year term.
  - d. What are the issues being addressed by the proposed changes? – this is what needs to be presented to the HSC Membership
    - i. Continuity
    - ii. More voice for Board members with lived experience
    - iii. Additional notes in board term excel spreadsheet
  - e. Tasks:
    - i. Maggie will adjust numbers on the chart.
    - ii. Kristin will make the chart more presentable for the HSC Membership.
    - iii. Kristin/Melissa will work on the bullet points for the HSC Membership meeting.
    - iv. Matt will work on the changes in the by-laws and send to the Gov Committee to review.
    - v. Melissa and Takisha will present the changes to the HSC Membership.
    - vi. Kristin will send a Doodle to schedule a Committee meeting in Sept prior to the HSC Membership meeting.
    - vii. Will have an additional discussion time available for the HSC following the Sept meeting. Committee members will be available for a more in-depth presentation and be able to answer questions.
4. Future by-laws change proposal: Board member eligibility
  - i. Consider having requirement for Board members to be voting members of the HSC and/or involvement with an HSC Committee.