HSC Nominating and Governance Committee
Tuesday, April 1, 2025 from 2:30pm – 4:00pm
Meeting held virtually on Zoom
Meeting ID: 832 3523 8303
Passcode: 064202

April 2025 Meeting Agenda

Facilitator: Kim Sutter
Attendance: Kim Sutter

1. **Introductions** – ask about AI recording for notes purposes, start AI Summary on Zoom

2. **Update on first quarter committee progress**
   a. Result of bylaws vote re: REC description, related changes
   b. Update on policy projects/discussions (see #5 below)
   c. Any additions to our work plan related to Community Plan implementation

3. **CoC governance binder topics**

4. **Policy projects/discussions**
   a. Policy on the use of AI in HSC meetings
   b. Technology policy to include use of Board-funded platforms/software (e.g., Zoom)

5. **Review and revise Board of Directors (BOD) policies**
   a. Review BOD Code of Conduct
   b. Review BOD Conflict of Interest Policy, disclosure form

6. **Walk-on items** (as time allows)

7. **Parking Lot**
   a. Discuss bylaws change joint request by LEC and YAB to Membership re: dues, compensation
      i. Any N&G guidance/feedback requested by Membership, LEC, or YAB?
   b. Training and developing leaders w/in the HSC, potential partnership w/ United Way

8. **Next meeting**
   Tuesday, 5/6 @ 2:30pm
   Facilitator: Kim Sutter

*If you need meeting materials in another format, please contact Kim Sutter at ksutter@porchlightinc.org.