



Nominating & Governance Committee

January 27, 2020

11-12:30

The Road Home, 890 W. Wingra Dr.

Agenda

1. Introductions
2. Assign someone to take minutes
3. Develop work plan for 2020
4. Next meeting – February 24th at 11 AM

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.

Nominating & Governance Committee

The Chair of the Nominating Committee will be appointed by the President of the Board of Directors.

Duties – Recruit a broad spectrum of potential Board of Director candidates, solicit interested persons and review qualifications in order to present a ballot at the Annual Meeting of potential Board members; memberships should include at least one current Board Member who is not up for reelection; review bylaws at least biannually and present suggested changes to the Board of Directors. Develop and review the code of conduct and recusal process for the Board and its members. Policies will be reviewed at least biannually