



HSC Nominating and Governance Committee

Tuesday, June 21, 2022 from 2:30pm – 4:00pm

Meeting held virtually on Zoom

Meeting ID: 829 5609 0984

Passcode: 994032

June 2022 Meeting Agenda

Facilitator: Kim Sutter

Notetaker: ask for volunteer

1. **Introductions**
2. **Brainstorming session re: Coordinated Entry prioritization categories**
(Report ideas to hsc@cityofmadison.com.)
3. **Review progress on Board training topics, address any questions**
Brenda → street outreach, prevention
Brad → permanent supportive housing, board orientation
Chara → rapid rehousing, categories of homelessness
Melissa → housing first, diversion, transitional housing
Kim → coordinated entry, emergency shelter, intro to N&G + Board committee participation
4. **Review election process and tasks, review and update job descriptions**
5. **Review and revise HSC Bylaws**
6. **Walk-on items** (as time allows)
7. **Next meeting**
Tuesday, 7/19 @ 2:30pm
Facilitator: TBD
Notetaker: TBD