



**Homeless Services Consortium Nominating and Governance Committee
Tuesday December 14, 2021 from 2:30-4PM
Meeting held Virtually on Zoom
Meeting ID: 830 2142 0691
Passcode: 210149**

1. Introductions

Discussion Topics

2. Board appointment updates for open positions

3. Board Trainings

- a. Scheduled – can folks attend
- b. Mentoring buddies

4. Review Conflict of Interest

- a. Continue to review and solidify

Action Items and Proposals

Next meeting scheduled for Tuesday, January 18, 2021 from 2:30-4:00PM