



Homeless Services Consortium Nominating and Governance Committee
Tuesday July 20, 2021 from 2:30-4:30PM
Meeting held Virtually on Zoom
Meeting ID: 987 9758 3796
Passcode: 415840

1. Introductions and icebreaker

Discussion Topics

2. Election timeline change vote

- a. Debrief Membership meeting vote
- b. Implications and next steps

3. Survey for membership re: potential Board nominees / new orgs to get involved with HSC

- a. Review drafted survey
- b. Edit and finalize for distribution

4. Code of Conduct review

- a. Review drafted sections still to be finalized for presentation to the Board
- b. Decide whether the Conflict of Interest Policy is ready for inclusion
- c. Arrive at the Code of Conduct document to be presented to the Board of Directors at their August meeting

5. Election next steps

- a. Review tasks to be completed, division of labor, and timeline

Action Items and Proposals

Proposal from agenda item 3b: Send a survey to the HSC membership soliciting ideas for organizations and/or individuals who should be involved with HSC and/or run for a Board seat

Proposal from agenda item 4c: Present the Board of Directors with an updated Code of Conduct for their review and approval

Next meeting scheduled for Tuesday August 17, 2020 from 2:30-4:00PM