Nominating & Governance Committee

May 20, 2019

2:30-4:00 PM

The Road Home, 890 W. Wingra Dr.

Agenda

1. Review of By-laws
   1. Will spend time to go through and create wording for suggested changes and ensure changes match with draft membership application

June meeting

1. Approval of Code of Conduct for Board members

2. Torrie will provide list need areas for recruitment