



**Homeless Services Consortium Nominating and Governance Committee  
January 19, 2021, 2:30-4:00PM  
Meeting held Virtually on Zoom**

**1. Introductions and icebreaker**

**Discussion Topics**

**2. Plan for the year and the charges of the N&G committee**

- a. Code of Conduct review
- b. Disclosure of Conflict of Interest review
- c. Election process oversight

**3. Election Results**

- a. Recruit board members for participation in this committee
- b. Feedback/reflection after results were tabulated
  - i. How many folks had to vote without using google forms?
  - ii. How many voted out of eligible voters?

**Action Items and Proposals**

**4. Tracking attendance: attendance form for committee chairs (Sutter)**

**Next meeting scheduled for February 16, 2021 2:30-4:00PM**