



HSC Nominating and Governance Committee

Tuesday, October 11, 2022 from 2:30pm – 4:00pm

Meeting held virtually on Zoom

Meeting ID: 829 5609 0984

Passcode: 994032

October 2022 Meeting Minutes

Facilitator: Kim Sutter

Notetaker: Kim Sutter

1. Introductions

2. Review election process and tasks

- a. Create list of potential membership chairs, recruit if possible – ask current chair if he has interest in continuing; send out an email to membership to solicit nominations again
 - i. Ask for nominations from the floor, if none come, Brad will give a little speech encouraging participation
 - ii. We will tell folks that we will propose a contingency plan in November, to vote on in December for what to do if a Chair does not volunteer
- b. Send out candidate questions – done by Torrie and Kim as nominees came in
- c. Send out candidate slate to membership – done by Kim 10/11/22
- d. Get on HSC Membership meeting agenda for October – done
 - i. Kim will reach out to the individual nominees to encourage them to attend the Membership Meeting on 10/18 to speak for up to 2 minutes about their interest
- e. Create final ballot w/ write-in slots (present and absentee) – Chara will work on this
- f. Create and send out list of eligible voters – Kim will send this to Torrie
- g. Announce elected seats – Torrie will do this after absentee votes are in

3. Review and revise HSC Bylaws

4. 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

5. Walk-on items (as time allows)

6. Next meeting

Tuesday, 11/15 @ 2:30pm

Facilitator: Kim

Notetaker: TBD