



**Homeless Services Consortium Nominating and Governance Committee
Tuesday November 16, 2021 from 2:30-4PM
Meeting held Virtually on Zoom
Meeting ID: 830 2142 0691
Passcode: 210149**

1. Introductions

Discussion Topics

2. Election Updates

- a. Newly open positions
 - i. Board seat
 - ii. HSC Membership Chair

3. Survey on trainings for the board

- a. Review results
- b. Assign work groups to plan trainings for November/December

4. Board Trainings

- a. Need to set a schedule

5. Review Conflict of Interest

- a. Continue to review and solidify

Action Items and Proposals

Next meeting scheduled for Tuesday, December 21, 2021 from 2:30-4:00PM