



**Homeless Services Consortium Nominating and Governance Committee**  
**Tuesday January 18th, 2022 from 2:30-4PM**  
**Meeting held Virtually on Zoom**  
**Meeting ID: 830 2142 0691**  
**Passcode: 210149**

**1. Introductions and icebreaker**

**Discussion Topics**

**2. Onboarding for New Board Members / Membership Chairs**

- a. Update on support for new Membership Chair / Vice Chair
- b. Follow-up after committee members attended the training for new Board members
- c. Upcoming plans for training

**3. Conflict of Interest Policy**

- a. Review current status
- b. Work toward a draft to bring to the board of directors for approval
- c. Goal: complete this work in time to present it to the board in its March meeting
- d. Link to our current working draft:  
<https://docs.google.com/document/d/1LmbziAv6i5QpGLm9sQ-WhuzfMv4TOdiOrrPtdd9PNE/edit?usp=sharing>

**Action Items and Proposals**

**Next meeting scheduled for Tuesday, February 15th, 2022 from 2:30-4:00PM**