



Homeless Services Consortium Nominating and Governance Committee
Tuesday May 18, 2021, 2:30-4:00PM
Meeting held Virtually on Zoom
Meeting ID: 987 9758 3796
Passcode: 415840

1. Introductions and icebreaker

Discussion Topics

2. Committee chairs and attendance update

3. Looking ahead to 2021 HSC elections

- a. Discussion of timing of elections – bring to the Board?
- b. Getting feedback from membership about Board makeup/nominees (poll)
- c. Other?

4. Code of Conduct review

- a. Check-in of our current status
- b. Reminder of next steps: Board review and potential pass-back
- c. Workshopping language as time allows

Action Items and Proposals

Proposal 1 (from agenda item 3a): bring a recommendation to the Board of Directors regarding the timing of the 2021 elections

Next meeting scheduled for Tuesday June 15, 2021 2:30-4:00PM