



**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 Agenda**

**Facilitator:** Kim Sutter

**Notetaker:** ask for volunteer

### **1. Introductions**

### **2. Review election process and tasks**

- a. Create list of potential membership chairs, recruit if possible
- b. Send out candidate questions
- c. Send out candidate slate to membership
- d. Get on HSC Membership meeting agenda for October
- e. Create final ballot w/ write-in slots (present and absentee)
- f. Create and send out list of eligible voters
- g. Announce elected seats

### **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: TBD

Notetaker: TBD