



Homeless Services Consortium Nominating and Governance Committee
Tuesday February 15th, 2022 from 2:30-4PM
Meeting held Virtually on Zoom
Meeting ID: 829 5609 0984
Passcode: 994032

- 1. Introductions and icebreaker – Liz Duffie, Matt Julian, Maggie Carden, Brad Hinkfuss, Kelly Knutowski, Brenda Konkel**

Discussion Topics

2. Onboarding for New Board Members / Membership Chairs

- Review of past discussions of how to prepare Board members
- Plan for 2022 training of newly elected (or continuing) Board members
 - When –
 - Before they start (operating procedures, structure) –
 - Who: 1 n&g member and 1 board member – potentially November
 - Before they start – before EHH, ESG – this type of funding and programs – clarifying that our board exists by directive of HUD so funding is – Hsc is comprehensive and Board is more HUD Focused. For instance, not doubled up – but if the board chooses – can assign priorities/community needs (LIM/KOPP MUELLER)
 - Role of the board – is it easily understood – 1 page sell sheet.
 - Funding
 - Advocacy
 - Outreach/education
 - Consider webinar – several times a year – questions about the board – preferred you attend once before the election. High level vs some of the details – i.e. the glossary – website video 5 min video
 - End of year report vs the work. – website updates?
 - Should funding approval meetings be a “special voting” meeting? No, probably not due to scheduling/attendance challenges/barriers
 - Consider setting time aside for each meeting for monthly training topic
 - i.e. these are street outreach, psh, rrh,
 - data review
 - categories of homeless – McKinney Vento

- d. Consider Programs under Program types - which types, funders, community improvement or current problem., who
- e. Topics -
 - i. Housing First - Matt
 - ii. Categories of homeless - Liz
 - iii. Prevention - Maggie
 - iv. Street Outreach - Matt
 - v. Diversion - Maggie
 - vi. Emergency Shelter - Matt
 - vii. Transitional Housing - Liz
 - viii. Permanent Supportive Housing – Brad
 - ix. Rapid Rehousing - Liz
 - x. Coordinated Entry - Maggie
- c. Should there be any additional info made available to prospective Board members?

3. Upcoming work for NomGov committee

- a. Further work on conflict of interest policy depending on Board response
- b. Review and update Bylaws
- c. Election planning (beginning in ~July)

Action Items and Proposals

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