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
   a. Review of past discussions of how to prepare Board members
   b. Plan for 2022 training of newly elected (or continuing) Board members
      i. When –
         1. Before they start (operating procedures, structure) –
            a. Who: 1 n&g member and 1 board member – potentially November
         2. 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)
      3. Role of the board – is it easily understood – 1 page sell sheet.
         a. Funding
         b. Advocacy
         c. Outreach/education
         d. 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
         e. End of year report vs the work. – website updates?
   4. Should funding approval meetings be a “special voting” meeting? No, probably not due to scheduling/attendance challenges/barriers
   5. Consider setting time aside for each meeting for monthly training topic
      a. i.e. these are street outreach, psh, rrh,
      b. data review
      c. 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