



Nominating & Governance Committee

October 29, 2019

11-12:30

The Road Home, 890 W. Wingra Dr.

Agenda

1. Assign someone to take minutes
2. Update on presentation of bylaws; review comments & suggestions
3. Review Nominations for HSC Board, HSC Chair and HSC Vice Chair
4. Review and update job descriptions for Board President, Vice President and Secretary
5. Create job description for Board Treasurer
6. Next meeting – November 25, 2019