HSC Nominating and Governance Committee
Tuesday, July 1, 2025 from 2:30pm – 4:00pm
Meeting held virtually on Zoom
Meeting ID: 892 7665 6024
Passcode: 551375

July 2025 Meeting Agenda

Facilitator: Kim Sutter
Attendance: Kim Sutter

1. **Introductions** – ask about AI recording for notes purposes, start AI Summary on Zoom
   a. Reschedule September meeting – Tuesday, 9/9?

2. **Policy projects/discussions**
   a. Policy on the use of AI in HSC meetings – approved by HSC Board 6/4
   b. Committee chair description
      i. Review added points, approve
      ii. Determine next steps (send out to current chairs v. full membership, include attendance instructions?)
      iii. Added REC to attendance spreadsheet

3. **2025 HSC Elections**
   a. Election timeline – review and approve
   b. Review BoD position description
   c. Review BoD seats to be filled, outgoing members
   d. Review candidate questions

4. **CoC governance binder topics**

5. **Walk-on items** (as time allows)

6. **Parking Lot**
   a. Technology policy to include use of Board-funded platforms/software (e.g., Zoom)
   b. Discuss bylaws change joint request by LEC and YAB to Membership re: dues, compensation
      i. Any N&G guidance/feedback requested by Membership, LEC, or YAB?
   c. Training and developing leaders w/in the HSC, potential partnership w/ United Way

7. **Next meeting**
   Tuesday, 8/5 @ 2:30pm
   Facilitator: Kim Sutter

*If you need meeting materials in another format, please contact Kim Sutter at ksutter@porchlightinc.org.