



## **Nominating & Governance Committee**

October 20, 2020

2:30-4:00pm

Zoom

Meeting ID: 841 5158 0769

Passcode: 289348

### Agenda

1. Introductions
2. Assign someone to take minutes
3. Discussion on Bylaws Vote, if needed
4. Attendance Tracking for Committees
  - a. Form works best for individuals to fill out. Committee agreed to have Chairs fill it out for the whole Committee. Does that still make sense?
5. Review Election 2020 Information
  - a. [https://drive.google.com/drive/folders/1J5Rz618zL-F9y3fKyC\\_nxe5ZwzyXoPu5?usp=sharing](https://drive.google.com/drive/folders/1J5Rz618zL-F9y3fKyC_nxe5ZwzyXoPu5?usp=sharing)
  - b. Please make any edits to email announcing nominations
  - c. Does timeline look okay?
6. Board Recruitment?
  - a. In previous years, we have completed active recruitment for some of the seats. Is that something we want to do again?
  - b. Here is a link to a 2020 spreadsheet that is filled in with 2019 info, please update if we are doing active recruitment: <https://docs.google.com/spreadsheets/d/13u-aEQHN0QjaJShmW4Zf9bheN83R7SgvfoGgm3r-NvY/edit?usp=sharing>
7. Any walk on items?
8. Clarify next steps and roles
9. Next meeting

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or [tkoppmueller@cityofmadison.com](mailto:tkoppmueller@cityofmadison.com).