



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

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
 - ii. What
 - iii. Who
- 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