



### **Nominating & Governance Committee**

December 15, 2020

2:30-4:00pm

Zoom

Meeting ID: 841 5158 0769

Passcode: 289348

#### Agenda

1. Introductions
2. Assign Notetaker
3. Any reflections on election process thus far?
4. 2021 Meeting Schedule and Leadership
5. Code of Conduct – any changes?  
[https://drive.google.com/file/d/1MMzGFHXXKjDb\\_CW2hw\\_2JiZaqKfxsmn/view?usp=sharing](https://drive.google.com/file/d/1MMzGFHXXKjDb_CW2hw_2JiZaqKfxsmn/view?usp=sharing)
6. Disclosure of Conflict of Interest – needs development
7. 2021 Meeting Scheduel
8. Any walk on items?
9. Clarify next steps and roles
10. Next meeting January 19<sup>th</sup> at 2:30

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).