

Governance and Nominating Committee – July 27, 2020

Attendance: Casey Behrend, Matt Julian, Kristin Rusinski, Kim Suter, Maggie Carden, Torrie Kopp Mueller

Minutes:

1. Tomorrow Melissa Mennig and Matt Julian will present the proposed by-laws changes to the HSC – the proposed change will allow for attendance at Committee meetings and the HSC Membership meeting to count toward the attendance needed to become a voting member.
 - a. Reviewed the edits suggested by Kim Suter. Kim suggested including a revision to change the requirement that attendance be during the “calendar year” to the “previous 12 months.” Kim will send final language to Torrie for inclusion in the presentation at the HSC membership meeting.
2. Takisha and Dominique will present the idea to create a Committee of Members with Lived Experience to the HSC membership tomorrow, and to the HSC Board at the Aug Board meeting. Discussed what changes will need to be made in the by-laws to add the committee and potentially create a new Board member position for someone appointed by the committee.
3. Reviewed proposal to HSC Board terms to extend from 2 – 3 years. Will finalize the proposal at the August Gov and Nominating committee meeting and present to the HSC membership at the end of August.