



### **Nominating & Governance Committee**

July 27, 2020

11am -12:30pm

Zoom

Meeting ID: 859 2183 9602

Password: 671488

#### Agenda

1. Introductions
2. Assign someone to take minutes
3. Need a chair for this committee. Anyone interested?
4. Update on suggested change to bylaws regarding voting eligibility
5. Discussion on future proposed changes
  - a. Ranges for Board Seats
  - b. Terms for Board Seats
6. Next meeting – August24<sup>th</sup> at 11AM

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).