



### **Nominating & Governance Committee**

June 22, 2020

11am -12:30pm

Zoom

Meeting ID: 878 6553 1944

Password: 854209

#### Agenda

1. Introductions
2. Assign someone to take minutes
3. Need a chair for this committee. Anyone interested?
4. Updates on feedback from Board meeting re: suggested changes
  - a. Next steps
5. Review of Election section of Bylaws
  - a. Next steps on any changes that need to be considered
6. Next meeting – July 24<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).