

Nominating and Governance Committee
October 29, 2019
The Road Home

Present: Torrie Kopp Mueller, Casey Behrand, Kristin Rusinski, Maggie Carden, Garret Lee, Conner Wild

1. Bylaws – update on HSC presentation. Reviewed comments and suggestions
Made changes for clarity. Changes did not affect content of presented Bylaws

Developed process for ability to provide feedback to bylaws in case full bylaws do not pass. Written feedback requested within one week (11/12). Can join Nominating and Governance committee meeting on 11/25 for discussion. Nominating and Governance Committee will present revised sections of the bylaws to the HSC membership.

2. Review nominations for HSC Board, HSC Chair and Vice-Chair
Each nominee can only run for one position. Torrie will contact people nominated for more than one position to determine which position they'd like to run for.

Discussion about how many seats to fill for At-large seats and seats for persons with Lived Experience. If recommend the maximum number of seats, concern with maintaining quorum, finding a meeting time and location, and working with a larger group. Recommend going with precedent set in place from previous elections. Not changing anything this year, but will clarify bylaws around existence of range of seats.

3. Will review job descriptions for Board leadership positions via email.

4. Next meeting 11/25/19.