Nominating & Governance Committee - Minutes

June 24, 2019

11-12:30

The Road Home, 890 W. Wingra Dr.

Attendees: Torrie Kopp Mueller, Maggie Carden, Kristin Rucinski, Brenda Konkel

1. Review of By-laws
	1. Went through the by-laws and made suggested updates and changes
	2. Will attempt to present by-laws and membership application together at September’s HSC Membership meeting
	3. Torrie will have committees review their descriptions in the appendix of they by-laws
2. Next meeting: July 15th at 11AM at The Road Home
	1. Changed meeting time since Torrie will be at a conference on 7/22
	2. Review membership application
	3. Ensure by-laws and membership application have matching language
	4. Move on to other items from June agenda