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**Board Nomination Information**

**Term: January 2019-December 2020**

The HSC Nominating and Governance Committee is seeking nominations for the Board of Directors. You may self-nominate or nominate someone you think will be a good fit for the Board. (Please see attached Board Member Job Description and Board Member Agreement)

There are six seats opening for the 2019-2020 Term. There are four At-Large seats, one homeless service agency seat and one seat for a Homeless/Formerly Homeless person.

Homeless Services Agencies are defined as agencies that receive CoC, ETH and City ESG funds and include:

* Briarpatch
* Community Action Coalition of South Central Wisconsin
* Housing Initiatives
* Institute for Community Alliances
* Legal Action of Wisconsin
* Lutheran Social Services (pending HUD approval)
* Porchlight
* Tenant Resource Center
* Tellurian
* The Salvation Army
* The Road Home
* YWCA Madison

Individuals who represent Homeless Services Agencies are ineligible for At-Large seats.

Individuals with lived experience are strongly encouraged to consider this opportunity.

If you have questions about the Board, you may contact a current member of the Board (see-attached list) or reach out to Torrie Kopp Mueller, CoC Coordinator at tkoppmueller@cityofmadison.com or 266-6254.

Nominations (no more than two paragraphs) must include:

* Name
* Agency or Entity that person is affiliated with
* Which seat they are nominated for: Homeless Services Agency, At-Large or Homeless/Formerly Homeless
* Contact Information
* Desired interest to why the candidate or yourself wants to serve on the Dane County CoC Board of Directors
* Summary of relevant background and experience
* You can email this information to HSC@cityofmadison.com. The deadline for submitting nominations is by end of business day **Friday, October 26, 2017.**
* The Committee will announce the slate of candidates **Tuesday, November 6th** at the HSC Meeting and via Homeless Services Consortium listserv.
* Candidates will receive a few questions to answer in writing. Answers will be due on **Monday, November 26th at Noon.** These will be distributed to the HSC listserv.
* Board nominees are invited to the HSC membership meeting on Tuesday, December 4th from 12-1:30 PM to introduce themselves and talk for 3 minutes about why they make a good candidate
* Voting will take place at the **Tuesday December 4th** monthly HSC membership meeting 12:00-1:30 PM. Eligible voters, who are unable to attend, will have the option to vote electronically.