



HSC Nominating and Governance Committee

Tuesday, June 3, 2025 from 2:30pm – 4:00pm

Meeting held virtually on Zoom

Meeting ID: 832 3523 8303

Passcode: 064202

June 2025 Meeting Agenda

Facilitator: Kim Sutter

Attendance: Kim Sutter

- 1. Introductions** – ask about AI recording for notes purposes, start AI Summary on Zoom
- 2. Policy projects/discussions**
 - a. Policy on the use of AI in HSC meetings – review updated language
 - b. Committee chair description – review first draft
 - c. Technology policy to include use of Board-funded platforms/software (e.g., Zoom)
- 3. CoC governance binder topics**
- 4. Review and revise Board of Directors (BOD) policies**
 - a. Review BOD Code of Conduct
 - b. Review BOD Conflict of Interest Policy, disclosure form
- 5. Walk-on items** (as time allows)
- 6. Parking Lot**
 - a. Discuss bylaws change joint request by LEC and YAB to Membership re: dues, compensation
 - i. Any N&G guidance/feedback requested by Membership, LEC, or YAB?
 - b. Training and developing leaders w/in the HSC, potential partnership w/ United Way
- 7. Next meeting**

Tuesday, 7/1 @ 2:30pm
Facilitator: Kim Sutter