



HSC Nominating and Governance Committee

Tuesday, May 5, 2023 from 2:30pm – 4:00pm

Meeting held virtually on Zoom

Meeting ID: 867 1314 2847

Passcode: 339574

May 2023 Meeting Agenda

Facilitator: Kim Sutter

Notetaker: TBD

Attendance: Kim Sutter

1. Introductions

2. Review and revise HSC Bylaws

- a. Board positions
 - i. Secondary recruitment process
 1. Update on draft Google form
 - ii. Review clarifying language regarding Membership Chair vacancies/swaps
- b. Committee descriptions
 - i. Remind chairs for committees that have not yet responded
 - ii. Next steps
 1. Review and revise all committee descriptions
 2. Get on Board schedule, ask for feedback/suggestions on committee charges

3. Committee plan and goals for 2023

- a. Committee time now changed to first Tuesday @ 2:30pm – anyone else need the invite?
- b. Review committee description in the bylaws
 - i. Is this still an accurate description?
 - ii. Are there duties that could/should be added?
- c. Members invited as “commenters” to the committee Google drive – any issues/questions?

4. Walk-on items (as time allows)

5. Next meeting

Tuesday, 6/6 @ 2:30pm

Facilitator: Kim Sutter

Notetaker: TBD