



HSC Nominating and Governance Committee

Tuesday, August 5, 2025 from 2:30pm – 4:00pm

Meeting held virtually on Zoom

Meeting ID: 892 7665 6024

Passcode: 551375

August 2025 Meeting Agenda

Facilitator: Kim Sutter

Attendance: Kim Sutter

- 1. Introductions** – ask about AI recording for notes purposes, start AI Summary on Zoom
 - a. Reminder about next meeting – moved to 9/9
- 2. 2025 HSC Elections**
 - a. Review election timeline
 - i. Get on Membership agenda for 9/16, 10/21
 - ii. Reach out to vacating Board members
 - iii. Send out first email about nominations, post to website and social media
 - b. Review election email to HSC
- 3. CoC governance binder topics**
- 4. HSC Bylaws Review**
 - a. Article I: Name – updated language
 - b. Article II: Vision – no suggested changes
 - c. Article V: Governance (1-5)
 - i. Section 1: Governing Body – no suggested changes
 - ii. Section 2: Board Structure – VDCC update, midterm changes in eligibility
 - iii. Section 3: Officers – midterm vacancies in officer roles
 - iv. Section 4: Term – VDCC update
 - v. Section 5: Resignation and Termination – resignation, termination updates to match Code of Conduct, discuss process for filling midterm vacancies
- 5. Walk-on items** (as time allows)
- 6. Parking Lot**
 - a. Technology policy to include use of Board-funded platforms/software (e.g., Zoom)
 - b. 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?
 - c. Training and developing leaders w/in the HSC, potential partnership w/ United Way
- 7. Next meeting**

Tuesday, 9/9 @ 2:30pm
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