



HSC Nominating and Governance Committee
Tuesday, December 20, 2022 from 2:30pm – 4:00pm
Meeting held virtually on Zoom
Meeting ID: 829 5609 0984
Passcode: 994032

December 2022 Meeting Agenda

Facilitator: Kim Sutter
Agenda & Notetaker: Kim Sutter
Attendance: Kim Sutter

- 1. Introductions**
- 2. Debrief election process**
 - a. Recruitment – process and timeline
 - b. Finding a membership chair → contingency plan, change to bylaws (February agenda)
 - c. Membership meeting process
 - d. Voting and electronic ballot
 - e. Any other takeaways/feedback/suggestions for the future
- 3. Review and revise HSC Bylaws**
- 4. Review progress on Board training topics, address any questions**

Brenda → street outreach, prevention
Brad → permanent supportive housing, board orientation
Chara → rapid rehousing, categories of homelessness
Melissa → housing first, diversion, transitional housing
Kim → coordinated entry, emergency shelter, intro to N&G + Board committee participation
- 5. Walk-on items** (as time allows)
- 6. Next meeting**

Tuesday, 1/17 @ 2:30pm
Facilitator: Brad Hinkfuss
Agenda & Notetaker: Chara Taylor
Attendance: Wendy Siewert