Nominating & Governance Committee

November 1, 2018

3:00-4:30 PM

The Road Home, 890 W. Wingra Dr.

Agenda

1. Election Review
   1. HSC Chair and Vice Chair
   2. Board of Directors
   3. Review election By-laws
   4. Develop questions for nominees
   5. Assign tasks for election
2. Next meeting and set agenda