Nominating and Governance Committee

March 20, 2019

11 – 12:30

The Road Home

Attendance: Maggie Carden

Brenda Konkel

Torrie Kopp Mueller

Connor Wild

1. Chose regular meeting time: 4th Monday of the month, 11 – 12:30

2. Review membership application

- New members are recruited in the first quarter of the year

- Voting member – attend nine membership meetings or Board approved committee/work group meetings

- Agency voting representative and alternate – must attend nine meetings (membership or committee/work group) each in order to be designated as a voting member

- non-voting membership application – will use with the sign-in sheet at membership meetings to encourage people to become non-voting members and complete the non-voting membership application.

3. Membership meetings – keep membership meetings as they are for now. Have two larger voting member meetings this year. Update by-laws to transition membership meetings for 2020.

4. Board Member Code of Conduct

Will draft and include the following:

- Conflict of interest

- Speaking on behalf of the HSC

- Representation in the community

- On the Board you are there on behalf of the HSC – not special interest/agency

- Non - disclosure/confidentiality

- sexual harassment

5. Review By-laws at next meeting

Torrie will review previous suggestions for by-law changes and send out information about which section(s) will be reviewed at the next meeting.

6. Membership recruitment – will discuss at next meeting.

- Process for recruitment

- How to improve and make sure we’re successfully recruiting new members