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