

Nominating and Governance Committee – 9/23/2019

Attendance: Torrie Kopp Mueller, Kristin Rusinski, Maggie Carden

1. HSC Bylaws – final review of the Bylaws before HSC presentation. Reviewed feedback from HSC Chair, Kim Sutter, and made some updates to the bylaws. Worked on presentation for HSC meeting.

- Reviewed the Committee to End Youth Homelessness description.
- Reviewed the Board Executive Committee description.

2. HSC Board Member elections

Discussed recruiting efforts for:

- Workforce Development – Employment and Training Network
- Landlord Representative – Apartment Association
- DV Provider – DAIS, Unidos, Freedom Inc.
- PHA – CDA
- Healthcare – connect with H2, UW
- Culturally Specific – Sankofa, Anesis
- County Board Members
- Child Welfare
- Downtown Business Owner
- EMT