Governance and Nominating Committee

August 3, 2018

Present: Torrie Kopp Mueller, Maggie Carden, Kristin Rucinski, Conner Wild

Discussion on how to handle maternity leave of HSC Chair

Does vice chair move into Chair Position?

Kim Sutter (vice chair) will assume position of Chair.

Do we elect a Vice Chair?

Can’t elect a vice chair without amending the by-laws. There will be no vice chair until election. The Chair will request someone to take minutes at the membership meetings.

Chair’s Seat on the Board

By-laws state that the HSC Chair has a seat on the Board. So, Kim Sutter will assume the

Seat on the board of directors while she is assumes the position of Chair.

This situation should be added to the by-laws at some point and direct the timeline to be through the temporary leave or through the remainder of the chair’s term.

Review Conflict of Interest Statement

This is for the Review Committee for the CoC Competition. Torrie presented a draft and members agreed to use it for the competition. For future action, need to think about a policy for board members.

Next Steps on By-laws Review

Discussion Points:

Clarifying what it means to be a member; agency vs. individual

Clarify what it means to be a voting member

Membership meeting being smaller and more focused on data and collaboration

Current membership meeting becomes more of a networking meeting

Monthly meeting be an agency membership focused on data

Current meeting could be an individual membership for networking

Quarterly have strategic planning meetings, other meetings would be for presentations and networking

Membership agreement that shows what you get and give

What about charging membership dues

What about 501 ©3 designation, create a presentation to give to the board about why we should pursue this

Renew memberships annually

Action Item: create a membership agreement that has roles/responsibilities and that you give/get

\*something about how data is used/sourced

\*starting for 2019

\*Torrie will work on creating draft of membership agreement

\*will work to renew by-laws to be voted on in December

-add officer terms in bylaw review

Discussion Board Elections

Quite a few seats up for election

Ideas on sectors to seek input

-Workforce Development Board

-Landlord Representative (who did Robin connect with?)

-DV provider

-PHA

-healthcare: ask Sarah if someone from H2 might be interested

-law enforcement

-multicultural/cultural specific organizations

-county board/alders

-Carrie Simon; may not be able to if she has contracts with agencies

-faith communities

-child welfare

-business owner; Magic Pebbles Foundation, Cuna Mutual,

-downtown business owner

-Victor from Hovde

Torrie will put together a google doc to work on recruitment and put together election materials.