



Nominating & Governance Committee

September 15, 2020

3-4:30 pm

Zoom

Meeting ID: 853 0135 1935

Passcode: 703746

Agenda

1. Introductions
2. Assign someone to take minutes
3. Check-in: Regular meeting day & time work for people
4. Discussion of attendance taking for committees & membership meetings
5. Review bylaw suggested changes
 - a. Chart
 - b. Powerpoint
 - c. Q&A Session
6. Develop plan for announcement of Board Seats
7. Clarify next steps and roles
8. Next meeting

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.