



Homeless Services Consortium Nominating and Governance Committee
Tuesday January 18th, 2022 from 2:30-4PM
Meeting held Virtually on Zoom
Meeting ID: 830 2142 0691
Passcode: 210149

- 1. Introductions and icebreaker – Matt Julian, Liz Duffie, Maggie Carden, Brad Hinkfuss, Melissa Mennig, Chara Taylor, Nick Fatsis**

Discussion Topics

- 2. Onboarding for New Board Members / Membership Chairs**

- a. Update on support for new Membership Chair / Vice Chair
 - i. Kim S checked in with Jael, Joel and Nick for the transition (first HSC meeting happened earlier today).
- b. Follow-up after committee members attended the training for new Board members
 - i. Decided to discuss at a later date when we actually begin planning for training
- c. Upcoming plans for training
 - i. Will begin this in March or whenever finished with conflict of interest policy

- 3. Conflict of Interest Policy**

- a. Review current status –
 - i. Financial conflict of interest in definition is predominantly from HUD – little room for change here
- b. Work toward a draft to bring to the board of directors for approval
 - i. Do we need to define family? Yes, definition added
 - ii. Language is broad and complex
 - Provide examples for clarity
 - iii. Potential vs Relational Conflict of interest – will use “Relational Conflict of Interest” to be more clear that it is an actual conflict not just “might be” a conflict
 - iv. Disclosures: how is this addressed at each meeting?
 - v. Review and fill out form annually as a group
 - vi. Reminder of what agencies are relevant for specific meetings
- c. Goal: complete this work in time to present it to the board in its March meeting
 - i. We were able to come to consensus about the draft in our January meeting; Liz cleaned up, added examples, and sent to Torrie and Board president to be added to the February Board agenda

d. Link to our current working draft:

<https://docs.google.com/document/d/1LmbziAv6i5QpGLJm9sQ-WhuzfMv4TOdiOrrPtdd9PNE/edit?usp=sharing>

Action Items and Proposals

Liz will clean up, add examples, and sent to Torrie and Board president to be added to the February Board agenda

Next meeting scheduled for Tuesday, February 15th, 2022 from 2:30-4:00PM