



## **HSC Nominating and Governance Committee**

Tuesday, August 16, 2022 from 2:30pm – 4:00pm

Meeting held virtually on Zoom

**Meeting ID:** 829 5609 0984

**Passcode:** 994032

### **August 2022 Meeting Agenda**

**Facilitator:** Chara Taylor

**Notetaker:** ask for volunteer

#### **1. Introductions**

#### **2. Review election process and tasks**

- a. Board position description
- b. Open Board positions
- c. Candidate questions
- d. Election process and timeline
- e. Get on HSC Membership meeting agenda for September, October
- f. Communicate w/ the HSC membership

#### **3. Review progress on Board training topics, address any questions**

Brenda → street outreach, prevention

Brad → permanent supportive housing, board orientation

Chara → rapid rehousing, categories of homelessness

Melissa → housing first, diversion, transitional housing

Kim → coordinated entry, emergency shelter, intro to N&G + Board committee participation

#### **4. Review and revise HSC Bylaws**

#### **5. Walk-on items (as time allows)**

#### **6. Next meeting**

Tuesday, 9/20 @ 2:30pm

Facilitator: TBD

Notetaker: TBD