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

*If you need meeting materials in another format, please contact Kim Sutter at ksutter@porchlightinc.org.