



**Homeless Services Consortium Nominating and Governance Committee
Tuesday October 19, 2021 from 2:30-4PM
Meeting held Virtually on Zoom
Meeting ID: 863 1184 3038
Passcode: 887052**

1. Introductions

Discussion Topics

2. Election Updates

- a. Timeline
 - i. Voting Open until 10/21
- b. Appointments
 - i. YAB appointed Rachel Litchman
 - ii. LEC

3. Survey on trainings for the board

- a. Review results
- b. Assign work groups to plan trainings for November/December

4. Election of Executive Committee

- a. Timeline for 2022 leadership roles

5. Review Conflict of Interest

- a. Continue to review and solidify

Action Items and Proposals

Next meeting scheduled for Tuesday, October 19, 2021 from 2:30-4:00PM