

Governance and Nominating Committee Minutes

1/27/20

The Road Home

Attendance: Garrett Lee, Casey Behrend, Kim Sutter, Kristin Rucinski, Maggie Carden, Torrie Kopp Mueller

1. Need a committee chair – will wait for the Board to appoint someone

2. Work plan for 2020

1. Review the changes made to the bylaws at the November HSC meeting

2. Possible items for bylaw changes: Membership application; Board structure (length of terms, officer positions)

At our February meeting – Develop “big idea” changes to take to the HSC membership meeting

After: - Get Board member support. Will draft memo for the Board describing the potential changes.

Articles/Sections to review

- Article V., Sections 1 – 4
- Board member eligibility criteria
- Membership Application
 - need an application in order to document who are the members of the HSC and formalize recruitment process.
 - concern about enforcement of member voting status
 - agency identification as an agency member – voting members are individuals. Is there a benefit for agency participation?

3. Recruitment process for new Board members – begin around September