Nominating & Governance Committee

September 25, 2018

10-11 AM

The Road Home, 890 W. Wingra Dr.

Attendees: Torrie Kopp Mueller, Maggie Carden, Conner Wild, Kristin Rucinski, John Brown, Jennifer

Agenda

1. Board Recruitment
   1. Went over who has been contacted and who to contact
   2. Post information on facebook and website
   3. Contact Dean Mosiman about doing a story
2. Letters coming from the HSC
   1. For future discussion as we review the by-laws
3. Review of Membership Application
   1. Requires much more discussion. Will put as main agenda item for next meeting

Did not get to item #4.

1. By-laws: next steps