



Nominating & Governance Committee

November 25, 2019

11-12:30

The Road Home, 890 W. Wingra Dr.

Agenda

1. Introductions
2. Assign someone to take minutes
3. Assign Duties for Election:
 - a. Create Ballots
 - b. Distribute Ballots
 - c. Lead Election Process at HSC Meeting
 - d. Count Ballots – must be HSC Board member w/ CoC Coordinator
4. Review and Update Job Descriptions for Board President, Vice President, Secretary and Treasurer
5. Bylaws: Next Steps
6. Next meeting – Meet in December or wait until January?