

Nominating & Governance Committee

September 23, 2019

11-12:30

The Road Home, 890 W. Wingra Dr.

Agenda

1. Assign someone to take minutes
2. By-laws will be presented to Membership at October meeting – final discussions
3. Upcoming elections
 - a. Review and set timeline
 - b. Review recruitment spreadsheet
 - c. Assign election duties
4. Code of Conduct: Can someone take on finishing this up or can we work on it during a meeting?
5. Next meeting – October 28, 2019
 - a. Set agenda items