Homeless Services Consortium Nominating and Governance Committee
Tuesday March 15th, 2022 from 2:30-4PM
Meeting held Virtually on Zoom
Meeting ID: 829 5609 0984
Passcode: 994032

1. Introductions and icebreaker

Discussion Topics

2. Reminder of upcoming co-chair vacancy beginning with May’s meeting

3. Review feedback from Board members re: Conflict of Interest Policy
   a. Only one message received by Torrie – review that feedback
   b. Will be discussed further (and hopefully voted on) in Board meeting on Friday 3/18

4. Follow-up on conversation about board member training
   a. In last meeting we agreed to follow up and come up with brief (1-2 paragraph/5 minutes) information on the following topics (we will recommend to the board that they cover these during meetings over the course of the year in a rotating fashion):
      i. Housing First - Matt
      ii. Categories of homeless - Liz
      iii. Prevention - Maggie
      iv. Street Outreach - Matt
      v. Diversion - Maggie
      vi. Emergency Shelter - Matt
      vii. Transitional Housing - Liz
      viii. Permanent Supportive Housing – Brad
      ix. Rapid Rehousing - Liz
      x. Coordinated Entry - Maggie
   b. Please do not forget to do this. Maybe we can aim to provide the first content for April?
   c. Still need to talk to board exec committee about fitting this in / what they think of the idea

5. Begin review of Bylaws (slated for Mar-Apr-May-Jun meetings)

Action Items and Proposals – n/a

Next meeting scheduled for Tuesday, April 17th, 2022 from 2:30-4:00PM