



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