Nominating & Governance Committee

February 19, 2019

1:00-2:30 PM

The Road Home, 890 W. Wingra Dr.

Agenda

1. Review and Feedback from Election
   1. HSC Chair and Vice Chair
   2. Board of Directors
2. Review of feedback from Core Committee on Membership Application

Core Notes

-Biannual or Quarterly membership meeting each year

-vote for elections & by-laws

-committee updates

-data presentations

-setting direction for HSC

-Monthly meetings are networking meetings

At-large board members need to be recruited as committee members before they can run for board

-have an application for membership

-what is voting membership requirement: for example attend 3 meetings

-have an orientation for new members prior to the membership meeting

3. Next steps and timeline for membership application

4. Code of Conduct for Board members

5. Full Review of By-laws for 2019

6. Set a regular monthly meeting