Nominating & Governance Committee

January 27, 2020
11-12:30
The Road Home, 890 W. Wingra Dr.

Agenda

1. Introductions
2. Assign someone to take minutes
3. Develop work plan for 2020
4. Next meeting – February 24th at 11 AM

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.

Nominating & Governance Committee

The Chair of the Nominating Committee will be appointed by the President of the Board of Directors.

Duties – Recruit a broad spectrum of potential Board of Director candidates, solicit interested persons and review qualifications in order to present a ballot at the Annual Meeting of potential Board members; memberships should include at least one current Board Member who is not up for reelection; review bylaws at least biannually and present suggested changes to the Board of Directors. Develop and review the code of conduct and recusal process for the Board and its members. Policies will be reviewed at least biannually

Nominating & Governance Committee

February 24, 2020
11-12:30
The Road Home, 890 W. Wingra Dr.

Agenda

1. Introductions
2. Assign someone to take minutes
3. By-Laws
    a. Review suggestions from Casey
    b. Develop "big ideas" to take to HSC membership meeting
    c. Secure time at Membership & Board Meetings
4. Next meeting – March 23rd at 11 AM

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Nominating & Governance Committee
April 27, 2020
11-12:30
TBD: Virtual Info to Come

Agenda

1. Introductions
2. Assign someone to take minutes
3. Need a chair for this committee. Anyone interested?
4. By-Laws
   a. Following bylaws amid COVID-19
   b. How to move forward with this work during COVID-19
5. Next meeting – May 25th at 11AM (Memorial Day) we will need to cancel or reschedule

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Nominating & Governance Committee
May 19, 2020
10-11 am
Zoom
Meeting ID: 880 7536 4364
Password: 343883

Agenda

1. Introductions
2. Assign someone to take minutes
3. Need a chair for this committee. Anyone interested?
4. By-Laws
   a. Following bylaws amid COVID-19
   b. How to move forward with this work during COVID-19
5. Next meeting – June 22nd at 11AM

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Nominating & Governance Committee
June 22, 2020
11am -12:30pm
Zoom
Meeting ID: 878 6553 1944
Password: 854209

Agenda

1. Introductions
2. Assign someone to take minutes
3. Need a chair for this committee. Anyone interested?
4. Updates on feedback from Board meeting re: suggested changes
   a. Next steps
5. Review of Election section of Bylaws
   a. Next steps on any changes that need to be considered
6. Next meeting – July 24th at 11AM

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.

Nominating & Governance Committee
July 27, 2020
11am -12:30pm
Zoom
Meeting ID: 859 2183 9602
Password: 671488

Agenda

1. Introductions
2. Assign someone to take minutes
3. Need a chair for this committee. Anyone interested?
4. Update on suggested change to bylaws regarding voting eligibility
5. Discussion on future proposed changes
   a. Ranges for Board Seats
   b. Terms for Board Seats
6. Next meeting – August24th at 11AM

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.

Nominating & Governance Committee
August 24, 2020
11am -12:30pm
Zoom
Meeting ID: 816 4911 8980
Password: 964165

Agenda

1. Introductions
2. Assign someone to take minutes
3. Need a chair for this committee. Anyone interested?
4. Follow-up from by-law proposal at last HSC meeting
    a. Any feedback?
5. Discussion on future proposed changes
    a. Ranges for Board Seats
    b. Terms for Board Seats
6. Next meeting – September 28th at 11AM

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.

Nominating & Governance Committee
September 15, 2020
3-4:30 pm
Zoom
Meeting ID: 853 0135 1935
Passcode: 703746

Agenda

1. Introductions
2. Assign someone to take minutes
3. Check-in: Regular meeting day & time work for people
4. Discussion of attendance taking for committees & membership meetings
5. Review bylaw suggested changes
    a. Chart
    b. Powerpoint
    c. Q&A Session
6. Develop plan for announcement of Board Seats
7. Clarify next steps and roles
8. Next meeting

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Nominating & Governance Committee
October 20, 2020
2:30-4:00pm
Zoom
Meeting ID: 841 5158 0769
Passcode: 289348

Agenda

1. Introductions
2. Assign someone to take minutes
3. Discussion on Bylaws Vote, if needed
4. Attendance Tracking for Committees
    a. Form works best for individuals to fill out. Committee agreed to have Chairs fill it out for the whole Committee. Does that still make sense?
5. Review Election 2020 Information
    a. https://drive.google.com/drive/folders/1J5Rz618zL-F9y3fKyC_nxe5ZwzyXoPu5?usp=sharing
    b. Please make any edits to email announcing nominations
    c. Does timeline look okay?
6. Board Recruitment?
    a. In previous years, we have completed active recruitment for some of the seats. Is that something we want to do again?
    b. Here is a link to a 2020 spreadsheet that is filled in with 2019 info, please update if we are doing active recruitment: https://docs.google.com/spreadsheets/d/13u-aEQHN0QjaJShmW4Zf9bheN83R7SgvfoGgm3r-NvY/edit?usp=sharing
7. Any walk on items?
8. Clarify next steps and roles
9. Next meeting

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Nominating & Governance Committee
November 17, 2020
2:30-4:00pm
Zoom
Meeting ID: 841 5158 0769
Passcode: 289348

Agenda

1. Introductions
2. Assign Notetaker
3. Update on bylaws vote for Lived Experience Committee
4. Update on attendance tracking – how is it working?
5. Finalize questions for nominees (below are last year's questions)
    a. What experience, knowledge and/or other assets/strengths do you feel you can bring to the HSC Board of Directors?
    b. Understanding the responsibilities of the Board (see job description), what would you like to see accomplished in homeless services in 2020?
    c. Each Board member is expected to serve on an HSC Committee? Do you currently serve on any HSC committees? If so, which ones? If not, which might you be interested in?
    d. What do you see as the biggest challenges to the homeless services system?
    e. What do you see as a success of the homeless services system?
    f. What gaps in services do you see in our community's response to homelessness?
6. Creation of electronic ballots
7. Any walk on items?
8. Clarify next steps and roles
9. Next meeting December 15th at 2:30

If you need meeting materials in another format, please contact Torrie Kopp Mueller at (608)266-6254 or tkoppmueller@cityofmadison.com.

Nominating & Governance Committee
December 15, 2020
2:30-4:00pm
Zoom
Meeting ID: 841 5158 0769
Passcode: 289348

Agenda

1. Introductions
2. Assign Notetaker
3. Any reflections on election process thus far?
4. 2021 Meeting Schedule and Leadership
5. Code of Conduct – any changes?
   https://drive.google.com/file/d/1MMzGFHXXKjDb_CW2hw_2JiZaqKfxsmsn/view?usp=sharing
6. Disclosure of Conflict of Interest – needs development
7. 2021 Meeting Scheduel
8. Any walk on items?
9. Clarify next steps and roles
10. Next meeting January 19th at 2:30

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