



Homeless Services Consortium Nominating and Governance Committee
March 16, 2021, 2:30-4:00PM
Meeting held Virtually on Zoom
Meeting ID: 987 9758 3796
Passcode: 415840

1. Introductions and icebreaker

Discussion Topics

- 2. Committee chairs and attendance update**
- 3. Code of Conduct review**
 - a. Duffie reviewed dual roles
 - b. Hinkfuss and Sutter reviewed violation and charges
- 4. Disclosure of Conflict of Interest review & Recusal Process**
- 5. Job Description review**

Action Items and Proposals

Next meeting scheduled for April 20, 2021 2:30-4:00PM