

# HSC Bylaws

Nominating & Governance Committee



# What are the bylaws?

- Guidelines for the organization and operation of the Madison & Dane County Continuum of Care (the HSC)
- Includes purpose and responsibilities of the HSC as a whole, guidelines for HSC members and committees, and structure and duties of the HSC Board of Directors
- Reviewed and revised by HSC Nominating and Governance Committee
- Changes approved by HSC Membership, signed by Membership Chair
  - Presenting proposed changes today, voting on those changes at January meeting

# Proposed Changes - Summary

Addition of Racial Equity Committee.

Addition of seat on the HSC Board to be appointed by the Racial Equity Committee.

Proposed changes to Article V: Governance and Appendix B: Committee Descriptions.

# Proposed Change #1

## **Article V: Governance, Section 1: Governing Body**

### Highlights

- Total number of voting board members increased from 17 to 18
- Appointed board seats increased from 3 to 4
- Clarify meeting schedule of Board
- Changes to create consistency in language

# Proposed Change #2

## **Article V: Governance, Section 2: Board Structure**

### Highlights

- Addition of Board member appointed by the Racial Equity Committee
- Changes to create consistency in language
- Quorum clarification
- Clarification on requests of the HSC Board

# Proposed Change #3

## **Article V: Governance, Section 4: Term**

### Highlights

- Addition of Board member appointed by the Racial Equity Committee
- Changes to create consistency in language

# Proposed Change #4

## **Appendix B: Committee Descriptions**

### Highlights

- Addition of Racial Equity Committee Description

*The complete old and new versions were sent out via the HSC listserv along with this meeting's agenda, for anyone who wants to compare them side by side.*

# Questions?

→ Email [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com)

We will be back in January to vote on these proposed changes!

*Want to get more involved?*

Join us next month at **Nominating & Governance Committee**,  
from 2:30pm - 4:00pm on the 1st Tuesday!