



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.