



HSC Nominating and Governance Committee

Tuesday, September 20, 2022 from 2:30pm – 4:00pm

Meeting held virtually on Zoom

Meeting ID: 829 5609 0984

Passcode: 994032

September 2022 Meeting Minutes

Facilitator: Kim Sutter

Notetaker: Kim Sutter

1. Introductions

2. Review election process and tasks

- a. Election announcement (1st round) – done 9/6/22
- b. Presentation at membership meeting – done 9/20/22
- c. Create list of potential candidates, recruit if possible – Kim sent out a template
 - i. Chara will reach out to CAC, LEC
 - ii. Melissa will reach out to MOM, Urban League
 - iii. Kim will reach out to Operation Fresh Start, DAIS
 - iv. Kim will connect Marie w/ Jael re: chair position
 - v. Brad will reach out to Meridian Group
- d. Send out candidate questions – sent questions to Torrie, N&G members may also send out
- e. Send out candidate slate to membership – Kim will create slate to send out
- f. Get on HSC Membership meeting agenda for October – Kim sent email to Joel and Nick
- g. Create final ballot w/ write-in slots (present and absentee) – work w/ Torrie
- h. Create and send out list of eligible voters – Kim will do attendance review
- i. Announce elected seats

3. Review and revise HSC Bylaws – took notes on election process section, will return to it after the election is over to determine if more clarification/edits are needed

4. Review progress on Board training topics, address any questions

Brenda → street outreach, prevention

Brad → permanent supportive housing, board orientation

Chara → rapid rehousing, categories of homelessness

Melissa → housing first, diversion, transitional housing

Kim → coordinated entry, emergency shelter, intro to N&G + Board committee participation

5. Walk-on items (as time allows)

6. Next meeting

Tuesday, 10/11 @ 2:30pm

Facilitator: TBD

Notetaker: TBD