



**Homeless Services Consortium Nominating and Governance Committee
Tuesday September 21, 2021 from 2:30-4PM**

Meeting held Virtually on Zoom

Meeting ID:

Passcode:

1. Introductions and icebreaker

Discussion Topics

2. Committee Leadership

- a. Liz unable to participate next 2-3 months due to maternity leave
- b. Temporary or longer-term facilitator/co-chair desired

3. Election Updates

- a. Timeline
- b. Nominees
 - i. Lived Experience
 - ii. Agency Rep
 - iii. At Large
 - iv. At Large
 - v. At Large
 - vi. Membership Chair
 - vii. Membership Co-Chair (this position does not serve on the board)
- c. Appointments
 - i. YAB
 - ii. LEC
- d. Further Outreach needed

4. Survey on trainings for the board

- a. Review results

5. Election of Executive Committee

- a. Timeline for 2022 leadership roles

6. Updates on Code of Conduct and Conflict of Interest

- a. Board approved; requested additional thought on parts

Action Items and Proposals

Assign lead for October meeting

Next meeting scheduled for Tuesday, October 19, 2021 from 2:30-4:00PM