



Governance and Nominating Committee

Agenda

Friday, August 3, 2018 11-12:30

The Road Home, 890 W. Wingra

1. Introductions
2. Discussion on how to handle maternity leave of HSC Chair
 - a. Does Vice Chair move into Chair Position
 - b. Do we elect a Vice Chair
 - c. Chair's seat on Board of Directors
3. Review Conflict of Interest Statement
4. Next steps on by-laws review
5. Discussion on Board Elections

Nominating & Governance Committee

September 25, 2018

10-11 AM

The Road Home, 890 W. Wingra Dr.

Agenda

1. Board Recruitment
2. Letters coming from the HSC
3. Review of Membership Application
4. By-laws: next steps

Nominating & Governance Committee

October 15, 2018

11:00 AM-12:30 PM

The Road Home, 890 W. Wingra Dr.

Agenda

1. Nomination Updates
 - a. HSC Chair and Vice Chair
 - b. Board of Directors
2. Review of Membership Application

Nominating & Governance Committee

November 1, 2018

3:00-4:30 PM

The Road Home, 890 W. Wingra Dr.

Agenda

1. Election Review
 - a. HSC Chair and Vice Chair
 - b. Board of Directors
 - c. Review election By-laws
 - d. Develop questions for nominees
 - e. Assign tasks for election
2. Next meeting and set agenda