F:\Cdcommon\CDUSERS\TKM\General Membership\HSC logo Transparent.tif

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
   1. Does Vice Chair move into Chair Position
   2. Do we elect a Vice Chair
   3. 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