

Balance of State Nominating Committee

Meeting called by: Michael Bonertz

Type of meeting: Nominating Committee Meeting

Attendees: Michael Bonertz, Lisa Haen, Tara Prah

Minutes

Agenda Item: Open Board Seats

Presenter: Michael

Discussion:

- Reviewed upcoming expiring terms
- Mike to send out communication about the upcoming board seats (10 seats total)
 - 2 reps already anticipate committing unless another candidate wants their seat
- Will ask for a final representative from those coalitions by October 16th
- Anticipate planning to vote on expiring terms new or returning reps at annual meeting in November
- Discussed if the additional directors are needed because of the lived experience committee that we have
 - We would need to vote as a full board
 - We would also propose that we maintain current members and just not fill the spots as they leave
 - This could however, cause challenges with representing certain populations and having appropriate board members lead committees (i.e. Veteran)

Agenda Item: Code of Conduct policy revision

Presenter: Michael

Discussion:

- Due to people reporting challenges regarding the Code of Conduct, we reported how to best change that to ensure we still have all HUD required pieces in it
- Discussed the piece that Code of Conduct is particularly bothersome to board members
 - Largely as it relates to not sharing your opinion and support the decision publicly
- Lisa proposed that we combine the three documents (Conflict of Interest, Code of Conduct and Decision making)
 - Will make sure that HUD requirements are listed in the new document and ensure that things are appropriately documented if certain situations arise

Action Items to follow up on:

- *Michael will send out email to coalition leads with expiring terms and request a vote at the local level for a new rep to be voted on in November*

Meet Adjourned at 9:52am