***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**NOMINATING COMMITTEE PUBLIC MEETING**

**August 12th, 2020 @ 12:30 pm**

***Nominating Committee****: Made up of six members, three that are representatives of state agencies and three that are representatives of the general public. Reviews member applications and makes recommendations to the Council. Also reviews member attendance.*

Committee List:

1. Ashley Odom (general public)
2. Tim Wilson (general public)
3. Ben Brustkern (general public)
4. Dax Oberreuter (representatives of state agencies)
5. Terri Rosonke (representatives of state agencies)
6. Joyce Brown (representatives of state agencies)
7. Introductions
   1. Tim opened the virtual meeting at 12:30 p.m.
   2. Members present:
      1. Ashley
      2. Tim
      3. Dax
      4. Joyce
         1. Quorum achieved
   3. Others present:
      1. Amber Lewis
8. Approval of Agenda (*Action Item*)
   1. Motion: Dax
   2. Second: Ashley
   3. Unanimously approved
9. 2020 Appointment Status Update
   1. Tim provided an overview of three new appointments made recently by the governor. A position is open still for someone from the Iowa Association of Counties, which any county employee may be eligible for. Tim notified members that were not appointed. Tim noted that Laura Burget is out of state and also hasn’t participated in meetings; he will contact her to ask her to officially resign, which may be the simplest way to fill that seat with someone else.
10. Planning New Member Orientation for September
    1. Tim noted this will be a virtual meeting. Ashley will lead it. Need to coordinate with committee chairs to ensure participation; can do this during the next Executive Committee meeting. Amber will send out a new meeting invitation series for the new set of Executive Committee members; Ashley will send Amber this list.
11. Old Business: None
12. New Business: None
13. Adjournment
    1. Motion to adjourn: Dax
    2. Second: Ashley
    3. Adjourned at 1:08 p.m.

*Minutes submitted by Amber Lewis*