***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**January 13th, 2021 @ 1:30 pm**

Join Microsoft Teams Meeting: <[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MzY4YTQ4MjMtZDM5Yi00OGVhLTlhNTctOGU5N2ViOTdiYThi%40thread.v2/0?context=%7b%22Tid%22%3a%220e7d3946-58c8-40c4-b5ca-04ab67de9145%22%2c%22Oid%22%3a%22b2630166-d6bb-4b97-8a27-264e4ef2373c%22%7d](https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_MzY4YTQ4MjMtZDM5Yi00OGVhLTlhNTctOGU5N2ViOTdiYThi%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%25220e7d3946-58c8-40c4-b5ca-04ab67de9145%2522%252c%2522Oid%2522%253a%2522b2630166-d6bb-4b97-8a27-264e4ef2373c%2522%257d&sa=D&source=calendar&usd=2&usg=AOvVaw1Of55S-Vcbu7JEmeMvleBa)

Or call 515-348-6300

 Conference ID: 987 955 10#

*Note: This meeting may be recorded for minute taking purposes and is an open, public meeting.*

***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)

I. Introductions

II. Approval of Agenda (*Action Item*)

III. 2020 Vacancies Status Update

IV. Members whose terms expire June 30, 2021 (see list on reverse side)

V. Recruitment of new nominees

a. Timetable

b. Review current application

c. Governance review process

VI. Members with poor attendance

1. Appointed by Governor’s Office
2. Agency/Organizational Representatives

VII. Old Business

VIII. New Business

IX. Next meeting date and adjournment

Council members whose terms expire this year:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Brustkern | Ben | ben@fofia.org | Friends of the Family | 6/30/21 | Northeast Iowa |
| Canganelli | Christina | crissy@shelterhouseiowa.org | Shelter House | 6/30/21 | Johnson Co. |
| Everding | Donna | everdingd52@msn.com |   | 6/30/21 | Black Hawk Co. |
| Fisher | Mariliegh | marilieghf@chihousing.com | Community Housing Initiatives | 6/30/21 | Black Hawk Co. |
| Freeman | Alex | alex.freeman@drake.edu | IA State Senate | 6/30/21 | Scott Co. |
| Horihan | Matt | mhorihan@gmail.com |  | 6/30/21 | Johnson Co. |
| Hagen | David | dhagen@HACAP.ORG | HACAP | 6/30/21 | Eastern Iowa |
| Lund | Ron | rlund@projectnow.org |   | 6/30/21 | Scott Co. |
| Nichols | Diane | dianenichols39@gmail.com | Alliant Energy | 6/30/21 | Linn Co. |
| Odom | Ashley | aodom@famres.org | Family Resources | 6/30/21 | Scott Co. |
| Pearson | Justin | pearsonjustinj@gmail.com |   | 3/30/21 | Polk Co. |
| Rupe | Kerri | kerrilynn-rupe@uiowa.edu | University of IA Coll. of Nursing  | 6/30/21 | Wapello Co. |
| Wilson (Sec'y) | Tim | tim@homeforwardiowa.org  | Home Forward Iowa | 6/30/21 | Warren Co. |
| Vacancy |  |  |  |  |  |