***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**April 14th, 2021 @ 1:30 pm**

Conference Call Information: <https://tinyurl.com/t77r8u2x>

Or call in (audio only) +1 515-348-6300 and enter 544318989#

*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. Approval of January 2021 Minutes

IV. Review Tim’s conversation with Molly Severn in Governor’s Office

 V. Plan recruitment of 2021 appointees

1. Contact members with terms expiring in June
2. Identify known “gaps” or needs
3. Discuss any impact of governance process to-date with Bronner

VI. Old Business

VII. New Business

 Letters for non-attendance

VII. Next meeting date: May 12 at 1:30pm

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 |  |  |  |  |  |