***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**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#

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)

Chairperson Tim Wilson opened the meeting; quorum was achieved.

1. Introductions
   1. Voting members:
      1. Ashley Odom
      2. Tim Wilson
      3. Joyce Brown
      4. Dax Oberreuter
   2. Other participants:
      1. Mollie Brees
2. Approval of Agenda (*Action Item*)
   1. Motion: Ashley Odom
   2. Second: Dax Oberreuter
   3. Outcome: No changes, approved
3. Approval of January 2021 Minutes
   1. Motion: Ashely Odom
   2. Second: Joyce Brown
   3. Outcome: No changes, approved
4. Review Tim’s conversation with Molly Severn in Governor’s Office
   1. Summary: Once ICH has recommendations to make, Molly requested that the committee email her information stating what strengths the person will bring to assist with getting more recommendations to the Council. Tim will maintain communication with Molly by emailing every couple of weeks.
5. Plan recruitment of 2021 appointees
   1. Contact members with terms expiring in June
      1. Summary: Ben Brustkern has submitted his application to be reappointed. Members who that have not been attending will receive a letter for non-attendance. Those who should expect to receive a letter are Ron, Justin, Carrie, and Ruby. Tim will send a letter to members reminding them to submit their application by 4/30/2021.
   2. Identify known “gaps” or needs
      1. Summary: The committee would like to draw in more diversity, equity, and inclusion into the group.
   3. Discuss any impact of governance process to-date with Bronner
      1. Summary: No updates
6. Old Business
   1. Any: None
7. New Business
   1. Letters for non-attendance
      1. Summary: Tim will send letters to Roberta, Carrie, Joe, Ron, and Justin.
   2. Other: None
8. Next meeting date: May 12 at 1:30pm

*Minutes prepared by Mollie Brees*

Council members whose terms expire this year:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Brustkern | Ben | | [ben@fofia.org](mailto:ben@fofia.org) | Friends of the Family | 6/30/21 | Northeast Iowa |
| Canganelli | Christina | | [crissy@shelterhouseiowa.org](mailto:crissy@shelterhouseiowa.org) | Shelter House | 6/30/21 | Johnson Co. |
| Everding | Donna | | [everdingd52@msn.com](mailto:everdingd52@msn.com) |  | 6/30/21 | Black Hawk Co. |
| Fisher | Mariliegh | | [marilieghf@chihousing.com](mailto:marilieghf@chihousing.com) | Community Housing Initiatives | 6/30/21 | Black Hawk Co. |
| Freeman | Alex | [alex.freeman@drake.edu](mailto: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](mailto:rlund@projectnow.org) | |  | 6/30/21 | Scott Co. |
| Nichols | Diane | [dianenichols39@gmail.com](mailto: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](mailto:pearsonjustinj@gmail.com) | |  | 3/30/21 | Polk Co. |
| Rupe | Kerri | [kerrilynn-rupe@uiowa.edu](mailto: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 |  |  | |  |  |  |