***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**NOMINATING COMMITTEE MEETING**

**May 12th, 2021 @ 2:30 pm, virtual by Teams**

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)

Chair Tim Wilson opened the meeting at 2:30 p.m.

1. Introductions
   1. Voting members:
      1. Ashley Odom
      2. Tim Wilson
      3. Ben Brustkern
      4. Terri Rosonke
      5. Joyce Brown
   2. Other participants:
      1. Mollie Brees, IFA
2. Plan recruitment of 2021 appointees
   1. Members with terms expiring in June
      1. Summary: Current members who have reapplied are Ben Brustkern, Crissy Canganelli, Mariliegh Fisher, Alex Freeman, Ashley Schwalm, Tim Wilson, and Ron Lund. Current members that do not plan to reapply are Diane Nichols, Donna Everding, Matt Horihan, Justin Pearson, and Kerri Rupe. The committee does not have any concerns regarding returning members.
   2. Identify known “gaps” or needs
      1. Summary: The council has seven spots to fill; however, only six applications have been received. Tim will reach out to the Governor’s office to ensure that all applications have been received and sent to the council. The committee will meet to review additional applications when they have been received.
3. Next meeting date: May 19 at 1:00 pm

*Draft minutes prepared by Mollie Brees*

Council members whose terms expire this year:

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| --- | --- | --- | --- | --- | --- | --- |
| 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 |  |  | |  |  |  |