***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**NOMINATING COMMITTEE MEETING**

**May 19, 2021 @ 1:00 pm, virtual on Teams**

Committee Member 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 virtually at 1:00 p.m.

1. Introductions of participants:
   1. Voting members:
      1. Tim Wilson
      2. Ben Brustkern
      3. Dax Oberreuter
      4. Joyce Brown
   2. Other participants:
      1. Amber Lewis
2. Approval of Agenda
   1. The meeting continues the previous meeting on 5/12/2021; no new agenda provided.
3. Finalize member appointment recommendations:
   1. Recommend reappointment for Ben Brustkern, Crissy Canganelli, Mariliegh Fisher, Alex Freeman, David Hagen, Ron Lund, Ashley Schwalm, and Tim Wilson.
   2. Recommend new appointments for two-year terms: Amy Peterson, Latifah Faisal (as Representative for Iowa State Association of Counties), Joshua Duden, David Lyons, Trevor Fannon, Michael Hardy.
   3. Recommend appointment for completion of unexpired term: Edgardo Ortiz-Hernandez.
      1. Motion to recommend above slate: Ben
      2. Second: Joyce
      3. Unanimously approved
4. Next step will be to take to the full Council this Friday.
5. New Business: None
6. Adjourn
   1. Motion: Dax
   2. Second: Ben
   3. Unanimously approved; meeting adjourned at 1:17 p.m.