***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**July 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 June 16, 2021 Minutes

IV. Review nomination process and new appointee list

V. Plan orientation for 2021 appointees

1. Debrief on work with Bronner Group, retreats
2. New member orientation on process, committees before September 17 meeting

VI. Old Business

VII. New Business

VII. Next meeting date: August 11 at 1:30pm (if needed)

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 |  |  | |  |  |  |