***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**NOMINATING COMMITTEE MEETING**

**July 14th, 2021 @ 1:30 pm, virtual meeting**

*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)

Chair Tim Wilson opened the meeting at 1:30pm.

1. Introductions:
	1. Members present: Ashley Odom, Tim Wilson, Terri Rosonke, Joyce Brown
	2. Others present: Mollie Brees
	3. A quorum was achieved

 II. Approval of Agenda (*Action Item*):

* Motion: Joyce Brown
* Second: Ashley Odom
* Unanimously approved

III. Approval of June 16, 2021 Minutes:

* Motion: Terri Rosonke
* Second: Ashely Odom
* Unanimously approved

IV. Review nomination process and new appointee list: The council has met the number of required members and representation guidelines set by the Governor.

 V. Plan orientation for 2021 appointees

1. Debrief on work with Bronner Group, retreats: The Strategic Planning Vision Retreat Summary has been posted to Iowa Finance Authority’s website.
2. New member orientation on process, committees before September 17 meeting: The committee will plan to schedule an orientation meeting with new members prior to the meeting in September.

VI. Old Business: None

VII. New Business: None

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

Adjourn:

* Motion: Terri Rosonke
* Second: Joyce Brown
* Unanimously approved
* The meeting adjourned at 2:00pm

*Draft minutes prepared by Mollie Brees*

 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 |  |  |  |  |  |