***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**September 23rd, 2021 @ 1:30 pm**

Teams Meeting Information:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NmI3NTc3ZTItNDYxNy00ZDc0LWIxMWItYWQ3N2U2YmZmYzVk%40thread.v2/0?context=%7b%22Tid%22%3a%220e7d3946-58c8-40c4-b5ca-04ab67de9145%22%2c%22Oid%22%3a%22b2630166-d6bb-4b97-8a27-264e4ef2373c%22%7d)

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 July 14, 2021 Minutes

IV. Update on membership (ISAC Rep status)

 V. Review charges to Nominating Committee in Bronner Group Goal Tracker spreadsheet

 Identify plan, next steps and questions needed to move process forward

VI. Old Business

VII. New Business

VII. Next meeting date: October 13 at 1:30pm (if needed)

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|  | Strategy | Create a flexible and adaptable structure for the ICH moving forward | Executive | Nominating |
| 5.4.1 | Action | Examine, evaluate, and make recommendations regarding the location of the ICH under state government in a manner that ensures stability, nonpartisanship, and objectivity.  |   |   |
| 5.4.2 | Action | Create a process for regularly reviewing and recommending revisions to the Iowa Code and Administrative Rule |   |   |
| 5.4.3 | Action | Evaluate membership requirements of the ICH in the Iowa Code and make recommendations for changes (size, state participation, CoC role/representation)  | Nominating |   |
| 5.5.0 | Strategy | Develop and implement a plan for incorporating, supporting, and developing meaningful engagement with people with diverse, lived experiences representative of homelessness on the Council | Nominating | Executive |
| 5.5.1 | Action | Develop and implement a comprehensive recruiting and onboarding strategy for persons with lived experience of homelessness  |   |   |
| 5.5.2 | Action | Consider adopting a “Lived Experience Advisory Board” (LEAB) model to advise the ICH  |   |   |
| 5.5.3 | Action | Determine feasibility of securing funding to compensate individuals with lived experience for board service/membership (in consultation with Gov's office) |   |   |
| 5.5.4 | Action | Implement the plan |   |   |

Bronner Group ICH Goal Tracker excerpts assigned to Nominating Committee: