***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**NOMINATING COMMITTEE MEETING**

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

***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:
	* Members present: Tim Wilson, Dax Oberreuter, Joyce Brown, Terri Rosonke
	* Others present: Mollie Brees, Amber Lewis
	* A quorum was achieved
2. Approval of Agenda (*Action Item*):
	* Motion: Terri Rosonke
	* Second: Dax Oberreuter
	* Unanimously approved
3. Approval of July 14, 2021 Minutes:
	* Motion: Dax Oberreuter
	* Second: Terri Rosonke
	* Unanimously approved

IV. Update on membership (ISAC Rep status): Tim emailed the Governor’s office for clarification but has not received a response. He reported that all 26 members have been appointed per the Iowa Talent Bank; however, there is a member listed twice. Tim informed the Governor of the duplication.

 V. Review changes to Nominating Committee in Bronner Group Goal Tracker spreadsheet: The committee discussed action items on the goal tracker. Terri asked for clarification on action item 5.4.3 and whether members are being recruited as a proactive or reactive effort to fill vacancies on the council. Tim reported that the council has been at the mercy of applicants who have applied through the Iowa Talent Bank. He stated that council members have encouraged others to apply; however, it has been discouraging as those who were suggested were not appointed. Terri suggested a lived experience advisory board to assist with recruiting potential members and reviewing policies where the perspective would be helpful. She asked if there could be compensation for members who dedicate their time and often miss work to be on the Council. Tim reported that there have been conversations regarding possible compensation for members. Currently limited mileage costs are approved for compensation. Tim suggested reviewing existing policies and determining criteria for who would qualify for additional compensation. All present members were in support of the changes.

Identify plan, next steps and questions needed to move process forward: Dax inquired about how often policies would be evaluated. Tim reported that he believes there is a written action item discussing how often to evaluate policies. Terri suggested that state agency members be non-voting members. She stated that voting often puts state agency representatives in a difficult situation. Tim agreed stating that there is a conflict of interest; however, the Council will need to evaluate if 12 general public members would be enough to represent the state. Dax is also in agreement. Members will discuss the creation of a lived experience advisory board at the next board meeting.

VI. Old Business: None

VII. New Business: None

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

Adjourn:

* Motion: Terri Rosonke
* Second: Joyce Brown
* Unanimously approved
* The meeting adjourned at 2:06pm

*Draft minutes prepared by Mollie Brees*

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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: