***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**December 8th, 2021 @ 1:30 pm**

Teams Meeting Information: [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](https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_NmI3NTc3ZTItNDYxNy00ZDc0LWIxMWItYWQ3N2U2YmZmYzVk%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%25220e7d3946-58c8-40c4-b5ca-04ab67de9145%2522%252c%2522Oid%2522%253a%2522b2630166-d6bb-4b97-8a27-264e4ef2373c%2522%257d&sa=D&source=calendar&usd=2&usg=AOvVaw1VDF8DeGjfVn9IIrkIjidJ)

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. Scott Mather (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 September 23, 2021 Minutes

IV. Review of proposed charges to Iowa Code

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

VI. Old Business

VII. New Business

VII. Next meeting date: January 12, 2022 at 1:30pm (if needed)