***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**March 9th, 2022 @ 1:30 pm**

Teams Meeting Information:

Join on your computer or mobile app

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,,544318989#<tel:+15153486300,,544318989#> United States, Iowa City

Phone Conference ID: 544 318 989#

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*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)

Committee-in-Waiting:

1. Emily Teeter (representing Department of Education)
2. Lori Miller (representing Office of Attorney General)
3. Karen Hyatt (representing Department of Human Services)
4. Karin Ford (representing Department of Public Health)
5. Eugenia Kendall (representing Department on Aging)
6. Katrina Carter (representing Department of Corrections)
7. Steven Lukan (Director, Department of Veterans Affairs or designee)

I. Introductions

II. Public Comment**:** A public comment period for the full meeting will be held at this time to

accommodate visitors. This period is limited to 2 minutes per person and 10 minutes in total.

III. Approval of Agenda (*Action Item*)

IV. Approval of December, 8 2021 Minutes

V. Review of proposed changes to Iowa Code

VI. Discussion of nominating process

1. review of current Council membership
2. guidance provided by Code changes
3. additional considerations for selecting nominees
4. select chair (acting chair?)
5. next steps

VII. Old Business

VIII. New Business

IX. Next meeting date: Monday, March 14, 2022 at 1:30pm??