***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**NOMINATING COMMITTEE MEETING**

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

Committee List:

1. Ashley Odom (general public)
2. Tim Wilson (general public)
3. Ben Brustkern (general public)
4. Scott Mather (representatives of state agencies; also member below)
5. Terri Rosonke (representatives of state agencies; also member below)
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)

Chair Tim Wilson opened the meeting at 1:30 p.m. A quorum of members was achieved.

1. Introductions
   1. Current voting members of the committee:
      1. Tim Wilson
      2. Ashley Odom
      3. Terri Rosonke
      4. Ben Brustkern
   2. Others:
      1. Lori Miller
      2. Emily Teeter
      3. Katrina Carter
      4. Kristin Hanks-Bents
      5. Amber Lewis
2. 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.
   1. None.
3. Approval of Agenda (*Action Item*)
   1. Motion: Ben
   2. Second: Ashley
   3. Unanimously approved
4. Approval of December 8, 2021 Minutes
   1. Motion: Ben
   2. Second: Ashley
   3. Unanimously approved
5. Review of proposed changes to Iowa Code
   1. Kristin provided an update. Has passed the Iowa House with just one member not voting in favor. A few minor changes recently, with some focus on veterans, and ensuring at least one member is a person of color. If passed, the change in council membership would go from 38 to 20, with not all of the 20 being voting members (excluding the state agency representatives). Kristin anticipates it may be on the Senate debate calendar for next week. Kristin noted that the terms of all members of the general public will end on July 1st. Kristin also noted that of the 11 voting members of the general public that will be appointed after that, at least 8 should be selected from among current members.
6. Discussion of nominating process
   1. Members discussed how best to encourage continuity with the Council after July 1st. Interest was expressed in doing a survey of current members to determine how many are interested in continuing membership.
   2. One scenario discussed: this current Nominating Committee could put together a list of 11 recommended members (and also recommended leadership), to pass along to the future Nominating Committee of state agency representatives. They could choose to take up the recommendations or come up with their own, but it would at least give them a start. Members agreed generally on this approach, with the goal being that the Council will vote on this slate of member recommendations at the May meeting. To avoid conflict of interest (members voting on themselves), one option would be to vote on member recommendations individually.
   3. Tim will put together a brief survey and allow at least two weeks for people to respond. This plan will be presented to Council members at the meeting next week.
7. Old Business: None
8. New Business: None
9. Next meeting: Not next Monday as originally proposed; likely April
10. Adjourn
    1. Motion: Terri
    2. Second: Ashley
    3. Unanimously approved. The meeting was adjourned at approximately 2:15 p.m.

*Minutes submitted by Amber Lewis*