***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**April 14th, 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)

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 March, 9 2022 Minutes

V. Discussion of recommendations

1. review current Council membership list
2. finalize nominations and complete process

VII. Old Business

VIII. New Business

IX. Next meeting date: Wednesday, May 11, 2022 at 1:30pm