***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**NOMINATING COMMITTEE MEETING**

**April 13th, 2022 @ 1:30 pm, Virtual Teams 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)

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

1. Introductions
	1. Voting members present:
		1. Tim Wilson (chair)
		2. Terri Rosonke
		3. Joyce Brown
		4. Ben Brustkern
		5. Scott Mather
	2. Others present:
		1. Mollie Brees (IFA staff)
		2. Amber Lewis (IFA staff)
		3. Jackie Neighbors
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: Terri
	2. Second: Ben
	3. Unanimously approved
4. Approval of March 9, 2022 Minutes
	1. Motion: Scott
	2. Second: Terri
	3. Unanimously approved
5. Discussion of recommendations
	1. Tim has put together a process for all current Nominating Committee members to review the list of current Council members interested in continuing their membership after the transition in July, and to submit their recommendations for the 11 members which they believe would be strongest applicants. Joyce will compile and Scott also will review.
	2. All but one of the current Council members representing the general public responded to the request to indicate their interest in continuing service; 16 stated they wished to continue.
	3. Once tabulated, the recommendations from this committee will go to the new temporary Nominating Committee that will be set up under the new structure.
6. Old Business: None
7. New Business: None
8. Next meeting date: Wednesday May 11, 2022, at 1:30pm
9. Adjourn
	1. Motion: Ben
	2. Second: Joyce
	3. Unanimously approved
	4. The meeting was adjourned at approximately 1:45pm

*Minutes submitted by Amber Lewis*