***The Iowa Council on Homelessness***

**DRAFT MINUTES**

**TEMPORARY NOMINATING COMMITTEE**

*Convened as per HF 2258,* [*Iowa Legislature - BillBook*](https://www.legis.iowa.gov/legislation/BillBook?ba=HF2258&amp;ga=89)

*Meeting May 20, 2022, 9:00 a.m., via Teams*

Karin Ford chaired the meeting and started the meeting at 9:00 a.m. A quorum of seven members was achieved.

1. Attendance:
	1. Voting members present:
		1. Eugenia Kendall, Dept on Aging
		2. Terri Rosonke, Iowa Finance Authority
		3. Lori Miller, Office of the Attorney General
		4. Emily Teeter, Department of Education
		5. Karen Hyatt, Department of Human Services
		6. Karin Ford, Department of Public Health
		7. Katrina Carter, joined at 9:20am
	2. Others present:
		1. Amber Lewis, staff from Iowa Finance Authority
		2. Nafla Poff, Department of Public Health
	3. Voting members not present:
		1. Scott Mather, Department of Workforce Development
		2. John Ralls, Department of Veterans Affairs
2. New member recommendations: The group discussed member recommendations to share with the governor’s office, as per the new legislation passed this session, HF 2258. The new legislation changes Council membership from 38 voting members, including 26 members of the general public, to 20 members, including 11 voting members of the general public and 9 non-voting state agency representatives. Of the 11 voting members, 8 are to be pulled from the current membership. One must be a person of color or minority status, and two must be persons who are homeless or formerly homeless or are a family member of such. There must also be gender balance.

To assist the new temporary committee in making its recommendations, the previous Council Nominating Committee had first asked current members to indicate if they were interested in being reappointed. They also reviewed attendance records and provided their recommendations to the new temporary nominating committee. There were 16 current members that indicated interest in reappointment.

* 1. Terri made the following motion: Recommend that the governor appoint at least 8 members from the below list of 13 recommendations, including the two individuals with lived experience. Recommendations are based upon the council member’s interest in continuing their work as well as a review of attendance records from past meetings.
		1. Ben Brustkern, Male
		2. Christina Canganelli, Female
		3. Mary Ingham, Female
		4. Ashley Schwalm, Female
		5. Gary Wickering, Male, homeless or formerly homeless or a family member of such
		6. Tim Wilson, Male
		7. David Hagen, Male
		8. Dennis Lauterbach, Male
		9. Hope Metheny, Female, homeless or formerly homeless or a family member of such
		10. Jodi Royal-Goodwin, Female
		11. Brandy Wallar, Female
		12. Mariliegh Fisher, Female
		13. Latifah Faisal, Female
	2. Karin seconded the motion
	3. Unanimously approved

Additionally, it’s noted that none of the members above that indicated interest in reappointment identified themselves as persons of color or minority status, so the committee requests that the governor’s office find an applicant in Talent Bank to meet this criteria.

The meeting adjourned at 9:40am

*Minutes submitted by Amber Lewis*