

# *The Iowa Council on Homelessness*

## **DRAFT MINUTES NOMINATING COMMITTEE MEETING April 12th, 2023 @ 2:00 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. David Hagen (general public)
2. Hope Metheny (general public)
3. Ben Brustkern (general public)
4. Lori Miller (representatives of state agencies)
5. William Berning (representatives of state agencies)

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

### I. Introductions

- a. Voting members present:
  - i. Ben Brustkern (chair)
  - ii. Hope Metheny
  - iii. David Hagen
  - iv. Lori Miller
  - v. William Berning
- b. Others present:
  - i. Mollie Brees (IFA staff)

### II. Approval of Agenda (*Action Item*)

- a. Motion: Hope
- b. Second: William
- c. Unanimously approved

### III. 2023 Vacancies Status Update

Ben reported that there are no current vacancies. Current member's terms that are expiring in June 2023 is provided on the table below. A list of current applications has been provided from IGOV. Currently Rachel, Marileigh, and Ben have reapplied for the council. David Hagen plans to reapply. Ben will send a reminder email to members whose terms are expiring and have not yet reapplied. The committee will discuss applications at the next scheduled meeting.

### IV. Members whose terms expire June 30, 2023

- a. Who has reapplied
  - a. A list of current applications has been provided. Rachel, Marileigh, and Ben have reapplied.

V. Recruitment of new nominees

- a. Timetable
- b. Review current application
- c. Governance review process

VI. Old Business

- a. David posed a question about getting new people involved in the committee even though there are no current openings. He stated that there is value in having a fresh perspective. He also asked if the council should consider term limits.

VII. New Business

- a. None

VIII. Next meeting date: Wednesday May, 10, 2023, at 1:00pm

IX. Adjourn

- a. Motion: Hope
- b. Second: David
- c. Unanimously approved
- d. The meeting was adjourned at approximately 2:22pm

Council members whose terms expire this year:

Brustkern	Ben	<a href="mailto:ben@fofia.org">ben@fofia.org</a>	Friends of the Family	6/30/23	Northeast Iowa
Canganelli	Christina	<a href="mailto:crissy@shelterhouseiowa.org">crissy@shelterhouseiowa.org</a>	Shelter House	6/30/24	Johnson Co.
Geilenfeld	Rachel			6/30/23	Polk
Fisher	Marliegh	<a href="mailto:marlieghf@chihousing.com">marlieghf@chihousing.com</a>	Community Housing Initiatives	6/30/23	Black Hawk Co.
Ingham	Mary		Crisis Intervention Service	6/30/23	Cerro Gordo
Schwalm	Ashley		Family Resources	6/30/23	Scott
Hagen	David	<a href="mailto:dhagen@HACAP.ORG">dhagen@HACAP.ORG</a>	HACAP	6/30/23	Eastern Iowa
Lauterbach	Dennis			6/30/24	Dallas
Methy	Hope		YSS	6/30/24	Linn Co.
Wickering	Gary			6/30/24	Polk
Wilson (Sec'y)	Tim	<a href="mailto:tim@homeforwardiowa.org">tim@homeforwardiowa.org</a>	Home Forward Iowa	6/30/23	Warren Co.

*Minutes submitted by Mollie Brees*