

The Iowa Council on Homelessness

DRAFT MINUTES NOMINATING COMMITTEE MEETING May 17, 2023 @ 8:30 am

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 8:29 a.m. A quorum of members was achieved.

I. Introductions

- a. Current voting members of the committee:
 - i. David Hagen
 - ii. Hope Metheny
 - iii. Ben Brustkern
 - iv. Lori Miller
 - v. William Berning
- b. Others:
 - i. Mollie Brees (IFA)

II. Approval of Agenda (*Action Item*)

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

III. 2023 Vacancies Status Update

- a. No update

IV. Members whose terms expire June 30, 2023

- a. Who has reapplied: Ben reported that all current members that have terms expiring have reapplied or plan to reapply.
 - a. Approval of nominations
 - i. Motion: Hope
 - ii. Second: Lori
 - iii. Unanimously approved

V. Recruitment of new nominees: Ben stated that there is no need to recruit new nominees.

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

VI. Old Business

- a. None

VII. New Business

- a. None

VIII. Next meeting date: To be determined

Council members whose terms expire this year:

Brustkern	Ben	ben@fofia.org	Friends of the Family	6/30/23	Northeast Iowa
Canganelli	Christina	crissy@shelterhouseiowa.org	Shelter House	6/30/24	Johnson Co.
Geilenfeld	Rachel			6/30/23	Polk
Fisher	Marliegh	marlieghf@chihousing.com	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	dhagen@HACAP.ORG	HACAP	6/30/23	Eastern Iowa
Lauterbach	Dennis			6/30/24	Dallas
Methey	Hope		YSS	6/30/24	Linn Co.
Wickering	Gary			6/30/24	Polk
Wilson (Sec'y)	Tim	tim@homeforwardiowa.org	Home Forward Iowa	6/30/23	Warren Co.

IX. Adjourn

- a. Motion: David
- b. Second: Lori
- c. Unanimously approved. The meeting was adjourned at approximately 8:35 a.m.

Minutes submitted by Mollie Brees