***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**August 24, 2023 @ 1:00 pm**

Teams Meeting Information

**Join on your computer, mobile app or room device**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmJlNjVjYmItMGM4Yy00MTNlLTg5OGYtZmQ1NzJhOTVlYjZm%40thread.v2/0?context=%7b%22Tid%22%3a%220e7d3946-58c8-40c4-b5ca-04ab67de9145%22%2c%22Oid%22%3a%22a9348284-6c81-416e-a604-73fb8eee9843%22%7d)

**Meeting ID: 215 655 546 010**

**Passcode: y4zCuK**

[**Download Teams**](https://www.microsoft.com/en-us/microsoft-teams/download-app) **|** [**Join on the web**](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Or call in (audio only)**

**+1 515-348-6300,,510916378#****United States, Iowa City**

**Phone Conference ID: 510 916 378#**

*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. 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)

I. Introductions

II. Approval of Agenda (*Action Item*)

III. Fill 1 Vacancy

IV. What is tasked for this group in the strategic plan

V. Recruitment of new nominees

VI. Old Business

VII. New Business

VIII. Next meeting date: