***The Iowa Council on Homelessness***

**MEETING MINUTES**

**NOMINATING COMMITTEE MEETING**

**August 24, 2023 @ 1:00 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 1:03 pm. A quorum of members was achieved.

1. Introductions
   1. Voting members present:
      1. Ben Brustkern (chair)
      2. William Berning
      3. David Hagen
      4. Hope Metheny
   2. Others present:
      1. Mollie Brees (IFA staff)
2. Approval of Agenda (*Action Item*)
   1. Motion: Hope
   2. Second: David
   3. Unanimously approved
3. Fill 1 Vacancy
   1. Ben asked the committee if they would prefer to make recommendations based off of the current list of applicants or request an updated list. Hope suggested that the committee make a request for applications at the next ICH meeting to make sure that they have met the lived experience requirement. David stated that it is important to have a geographical mix of members. Ben reported that it is important to fill the open seat as the Governor’s office can fill the vacancy if a recommendation is not made. He reports that they are looking for a male to fill the vacancy in order to ensure an even split. Ben stated that western Iowa is underrepresented and would lean towards recommending Maria Torres for the council. Ben will have Tim contact Maria. Hope suggested stating that the council is still accepting applications at the next ICH meeting. The committee voted on recommending Maria Torres for the council.
      1. Motion- Hope
      2. Second- David
      3. Unanimously approved
4. What is tasked for this group in the strategic plan
   1. The committee reviewed their role in the strategic plan. They state that they are working ot find a consultant for the support of the strategic plan. They would like to familiarize everyone with the direction of the council and the strategic plan. They discussed getting together to work through the action items of the SP. Ben will send out a doodle poll to secure a meeting time.
5. Recruitment of new nominees
   1. N/A
6. Old Business
   1. None
7. New Business
   1. None
8. Next meeting date: TBD
9. Adjourn
   1. Motion- Hope
   2. Second- David
   3. Unanimously approved; the meeting adjourned at 1:28 pm

*Minutes submitted by Mollie Brees*