***The Iowa Council on Homelessness***

**DRAFT AGENDA**

**NOMINATING COMMITTEE MEETING**

**Wednesday April 10th 12:30pm-1:30pm**

Conference Call-In Information: Call 866-685-1580; Code: 515-725-4942

*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. Ashley Odom (general public)
2. Gabe Gluba (general public)
3. Ben Brustkern (general public)
4. Jane Erickson (representatives of state agencies)
5. Terri Rosonke (representatives of state agencies)
6. Page Eastin (representatives of state agencies)

I. Introductions

II. Approval of Agenda (*Action Item*)

III. Approval of minutes (*Action item*)

IV. Member Attendance

V. Open Seat

 3 Open General Seats

 12 Terms Expiring

VI. Old Business

VII. New Business

VIII. Next meeting date and adjournment

 June 12th, 2019 at 12:30pm