

**FAMILY PLANNING COUNCIL OF IOWA
NOMINATING/PERSONNEL COMMITTEE
FRIDAY OCTOBER 9, 2020**

ZOOM MEETING

AGENDA

- I. Call to order
- II. Approval of Minutes, July 6, 2020 Attachment A
- III. FPCI Board Slate of Officers
- IV. FPCI Executive Committee
- V. FPCI Board Recruitment
- VI. FPCI Bylaws Revision
- VII. Old Business
- VIII. New Business
- IX. Adjourn

**FAMILY PLANNING COUNCIL OF IOWA
NOMINATING/PERSONNEL COMMITTEE
JULY 6, 2020**

Present:	Elisabeth Giles	Eric Nemmers	Adam Stark
Staff:	Rachel Goss	Michelle Farmer	

I. Call to order

The meeting was called to order at 12:01 p.m. by Eric Nemmers, Chair.

II. Approval of Minutes, April 3, 2020

Adam Stark moved to approve the minutes of April 3, 2020 as presented. Elisabeth Giles seconded.

M/P/U

III. Board Nominations

Adam Stark reported that Ann Fields agreed to become Vice President of the FPCI Board to cover the unexpired term due to Julie Mellecker resigning from the Board and Adam Stark becoming President.

Adam Stark moved to recommend the following slate of officers to cover the unexpired term of officers; July 2020 to October 2020.

President: Adam Stark
 Vice-President: Ann Fields
 Secretary: Eric Nemmers
 Treasurer: Steve Harms

Elisabeth Giles seconded.

M/P/U

Adam Stark moved to recommend Ann Fields become a member of the Executive Committee for the unexpired term of July 2020 to October 2020. Elisabeth Giles seconded.

M/P/U

IV. Other

The Committee discussed there are issues with the ByLaws concerning FPCI Board Officer terms. It was suggested that the changes and updates to the FPCI ByLaws be discussed at the Annual Meeting in October.

V. Executive Director Review

The committee discussed the results of the Executive Director review completed online by the Board. The committee will present the findings at the next Board meeting.

VI. FPCI Board Assessment

The committee discussed the results of the FPCI Board Assessment completed online by the Board. The Committee will present the findings at the next Board meeting.

VII. Adjourn

Meeting adjourned at 12:48 p.m.