

**NOMINATING/PERSONNEL COMMITTEE
FRIDAY AUGUST 27, 2021
11:00 AM – 12:00 PM**

ZOOM

AGENDA

- I. Call to order
- II. Approval of Minutes, May 25, 2021 Attachment A
- III. Board Member Terms
- IV. Board Recruitment
- V. Executive Director Review/Board Assessment
- VI. Other
- VII. Adjourn

**FAMILY PLANNING COUNCIL OF IOWA
NOMINATING/PERSONNEL COMMITTEE
JUNE 25, 2021**

Present: Eric Nemmers Adam Stark
 Kim Hope Rita Mookerjee

Staff: Rachel Goss Michelle Farmer

I. Call to order

The meeting was called to order at 1:04 p.m. by Kim Hope, Chair.

II. Approval of Minutes, May 21, 2021

Eric Nemmers moved to approve the minutes of May 21, 2021, as presented. Adam Stark seconded. **M/P/U**

III. Staff Changes

Rachel Goss provided an update on the staffing issues at FPCI. Ms. Goss reported that she had a meeting with FPCI staff to determine their needs as to the Clinical Policy Coordinator position, as well as speaking with FPCA members. Ms. Goss reported on what she will be looking at to fill the position and is working to update the job description.

IV. Updates to FPCI By-Laws

Rachel Goss reported that updates need to be made to the FPCI By-Laws to include the make up of the Executive Committee and the new fiscal year. Eric Nemmers reported that he had emailed a red-lined copy to FPCI and will look and resend.

V. Board Recruitment

Kim Hope reported that she will send emails to board members whose term are ending.

Ms. Hope brought up the Board Self-Assessment survey. The Committee discussed the current questions as well as new questions. It was decided that the survey will be completed and sent out using Google Forms instead of Survey Monkey.

VI. Executive Director Review

Kim Hope asked about the timing of the Executive Director Review. The review will be done using Google Forms and presented to the Board at the July meeting.

VII. Other

There was no other business.

VIII. Adjourn

The meeting adjourned at 1:55 p.m.