

**NOMINATING/PERSONNEL COMMITTEE  
FRIDAY OCTOBER 1, 2021  
11:00 AM – 12:00 PM**

**ZOOM**

**AGENDA**

- I. Call to order
- II. Approval of Minutes, August 27, 2021 Attachment A
- III. Board Member Retention and Resignation
- IV. Committee Members
- V. Board Recruitment
- VI. Executive Director Review/Board Assessment
- VII. Other
- VIII. Adjourn

**FAMILY PLANNING COUNCIL OF IOWA  
NOMINATING/PERSONNEL COMMITTEE  
AUGUST 27, 2021**

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Present:	Eric Nemmers	Adam Stark
	Kim Hope	Rita Mookerjee
Staff:	Rachel Goss	Michelle Farmer

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- I. Call to order**  
The meeting was called to order at 1:03 a.m. by Kim Hope, Chair.
  
- II. Approval of Minutes, June 25, 2021**  
The minutes of the June 25, 2021 Nominating/Personnel Committee were approved.
  
- III. Board Member Terms**  
Kim Hope reported that Mary Warren and Lisa Dahlhauser’s Board terms were up July 2021.  
  
Eric Nemmers and Adam Stark’s terms were up July 2021. Kim Hope moved to recommend Adam Stark and Erick Nemmers to remain on the board for an additional term. Rita Mookerjee seconded. **M/P/U**
  
- IV. Board Recruitment**  
Kim Hope reported that with Steve Harms leaving the board when his term is up in July 2022, the Board will need a financial person. There was discussion on how to find a fiscal person to recruit for the board.
  
- V. Executive Director Review/Board Assessment**  
Kim Hope advised the Committee that she has the Executive Director Review ready to be sent out to board members to complete. Ms. Hope reported that she would like the staff to complete a review as well. Michelle Farmer will send Ms. Hope the emails of board members and staff to send out the link for the Executive Director Review.  
  
There was discussion about Chloe Butler and if she would like to stay on the Board. There was discussion about where to advertise to recruit potential board members.
  
- VI. Other**  
Rita Mookerjee reported that she will be leaving the board due to accepting a position out of state.
  
- VII. Adjourn**  
The meeting adjourned at 11:59 a.m.

Minutes submitted by  
Michelle Farmer