

**NOMINATING/PERSONNEL COMMITTEE
TUESDAY JULY 18, 2023
3:00 P.M. – 3:30 P.M.**

ZOOM: [NOMINATING/PERSONNEL COMMITTEE](#)

AGENDA

- I. Call to order
- II. Approval of Minutes May 8, 2023 Attachment A
- III. Board Members
- Potential Board Members
- IV. Other
- V. Adjourn

**FAMILY PLANNING COUNCIL OF IOWA
NOMINATING/PERSONNEL COMMITTEE
MAY 8, 2023**

Present: Adam Stark Kim Hope

Staff: Allison Smith Michelle Farmer

I. Call to order

The meeting was called to order at 1:05 p.m. by Kim Hope, Chair.

II. Potential Board Members

Kim Hope advised the committee received several recommendations for potential board members. The potential list of board members were discussed. There was discussion about trying to bring more diverse member to the board. Michelle Farmer will send Kim Hope the board recruitment packet. Ms. Hope will contact the potential board member to see if they are interested in being a FPCI board member.

III. Size of FPCI Board

Kim Hope reminded the committee that there are only 7 members on the board and asked how many should be on the board. Allison Smith would like an uneven number such as 11 or 13. Kim Hope will contact May Salazar and ask if she still wants to be part of the FPCI Board.

IV. Other

Kim Hope asked Michelle Farmer to set up a meeting with Chloe Butler, Kim Hope, Adam Stark and Allison Smith to discuss the duties of FPCI Treasurer.

V. Adjourn

The meeting adjourned at 1:23 p.m.

Minutes submitted by
Michelle Farmer

FAMILY PLANNING COUNCIL OF IOWA
Board Recruitment Form

Name of Potential Member: BROOKE WILLARDSON

Address: _____

IOWA CITY, IOWA

Telephone: 641-218-9791

Email: _____

Demographic info:

Male Female

Age: Estimate:

< 30 31-40

41-50 51-60

> 61

Race/Ethnicity: If known

African-American Asian

Caucasian Hispanic (or Latino)

Other

Occupation (or Expertise in – check all that apply)

Banking/Finance

Legal

Health Care

Education

Government

Clergy

Social Networking (or Information Services)

Marketing (or Public/Community Relations)

Fundraising

User of Title X Services

Other (identify) _____

Why do you think this person might be a good Board member? _____

NURSE LABOR AND DELIVERY; PASSIONATE AND WORKS DIRECTLY WITH WOMEN'S HEALTH; UNDERSTANDS HOW LEGISLATION AFFECTS HER PATIENTS DIRECTLY. IT'S HARD TO WATCH PATIENTS SUFFER WHEN THIS LEGISLATION IS IN EFFECT. THEY RECEIVE THE SICKEST PATIENTS AND HAVE PATIENTS WHO HAVE HAD NO PRENATAL CARE DUE TO LACK OF OPTIONS. IT'S SO IMPORTANT TO MAKE SURE THESE WOMEN HAVE THE HEALTHCARE THEY DESERVE. FUNDRAISING - SHE WAS A MORAL CAPTAIN FOR DANCE MARATHON - THEY RAISED \$30,000 WHEN SHE HELPED WITH THAT

FUNDRAISING. WHEN SHE IS PASSIONATE, SHE IS WILLING TO ASK PEOPLE TO GET PASSIONATE ABOUT IT TOO. SHE IS CERTIFIED IN ELECTRO-FETAL MONITORING AND CAN TEACH COURSES TO OTHER NURSES AND PATIENTS. ONE OF HER CORE VALUES AS A NURSE IS TO MAKE SURE HER PATIENTS ARE EDUCATED.

How did you meet (or hear of) this person? KELSEY!

Name of person submitting form: KIM

FAMILY PLANNING COUNCIL OF IOWA
Board Recruitment Form

Name of Potential Member: Linda Blake

Address: 240 24th St

West Des Moines, Iowa 50265

Telephone: 515-494-7758

Email: fkablakelr@gmail.com

Demographic info:

Male Female

Age: Estimate:

< 30 31-40
 41-50 51-60
 > 61

Race/Ethnicity: If known

African-American Asian
 Caucasian Hispanic (or Latino)
 Other

Occupation (or Expertise in – check all that apply)

Banking/Finance Legal
 Health Care Education
 Government Clergy
 Social Networking (or Information Services) Marketing (or Public/Community Relations)
 Fundraising User of Title X Services
 Other (identify) health administration, policy, math, data analytics, insurance and payer side

Why do you think this person might be a good Board member? _____

More about you: Grew up in Marshalltown, went to U of Iowa (environmental science and geography, MBA from Drake) worked at Wellmark for 25 years, had a research appointment at U of Iowa, worked

for VA, co-opportunity health, been at Unity Point analytics and data science since then. Product development, underwriting and actuarial work, reporting. Lives in West Des Moines, 3 dogs and a cat; 80 year old mom lives in Marshalltown so she visits her a lot.

How did you meet (or hear of) this person? _____

Name of person submitting form: Kim _____

FAMILY PLANNING COUNCIL OF IOWA
Board Recruitment Form

Name of Potential Member: Keeri True-Funk

Address: Des Moines - near downtown

Telephone: 309-267-3903 Email: _____

Demographic info:

Male Female

- has been on boards
- works for a non profit
- SA services, refugee services

Age: Estimate:

< 30 31-40
 41-50 43 51-60
 > 61

Race/Ethnicity: If known

African-American Asian
 Caucasian Hispanic (or Latino)
 Other

* no formal

Occupation (or Expertise in - check all that apply)

Banking/Finance NP Legal -advocacy, not formal
 Health Care - exp. w/ medical advocacy + evidence collection Education
 Government relations Clergy
 Social Networking (or Information Services) Marketing (or Public Community Relations)
 Fundraising data collection for grant reporting User of Title X Services -18-19
 Other (identify) Director of Refugee Resettlement

Why do you think this person might be a good Board member? *Background w/

NP finances - interested in helping w/ that.
Exec. Director of NP, Quickbooks, budgets, etc.

How did you meet (or hear of) this person? _____

Name of person submitting form: Kim Hope