



**Johnson County Empowerment  
Nominating Committee Meeting**

Thursday, June 11, 2009

4:20 p.m.

Johnson County Health and Human Services Building Suite 202A  
855 S. Dubuque Street, Iowa City

Members present: Alice Atkinson, Terrence Neuzil, Corey Watt

1. The committee discussed Board membership and identified members that plan to re-apply for a second term. Members ending their first three year term include: Sara Baird, Jill Dodds, Brenda Parker, April Roe, Stephen Trefz, Phyllis Tucker and Sally Weyer. S. Trefz has indicated that he will not reapply and April Roe probably will not. Two members have resigned mid-year – Joe Fleming and Carol Hans. Another member is considering resignation, Alice will check this.

The original 08/09 Board had 22 members, 2 resignations reduced this to 20 members. At this point it appears that we can accept a maximum of only 4 new members to reach a total of 21 members.

2. Discussion in Executive and Board meetings, provided recruitment priorities of gender balance (more men), rural, Spanish speaking population, persons without a conflict of interest, consumer and representatives from the faith and business communities.

3. Alice will ask Laurie to re-send the Press Release to newspapers and the JCOG list in order to publicize awareness of Board openings. Personal conversations may be the most effective means of recruitment. Applications are available on the Empowerment web site or from the Empowerment office. Due date is July 18 and the election will be at the August Board meeting.

4. The committee discussed a number of persons to contact either to serve on the Board or identify other persons. The status of the standing positions of the Board (Public Health, DHS and Johnson County school districts) were also discussed with the possibility of changing the By-laws or the interpretation of the By-laws.

Minutes submitted by Alice Atkinson

For more information, please contact Alice Atkinson at [amatkinson@mchsi.com](mailto:amatkinson@mchsi.com) or 337-4866

*"Johnson County is a safe and healthy community in which to learn, work, and live."*