

Governance Committee

February 14, 2 pm – 3 pm MST

Conference Call: (866) 672-5590, Passcode: 5415698048#

*When prompted enter Leader pin: *9988#*

Participants:

Region 1 - Vacant

Region 2 - Vacant

Region 3 - Vacant

Region 4 - Jenny Randolph, SCCAP

Region 5 - Leslie Foltz (Secretary), Bannock Youth

Region 6 - Mary Kirn, Health & Welfare

Boise COC – Maureen Brewer

IHFA - Shawn Walters

New Items:

1. Everyone introduced themselves. Present were **Shawn Walters, Lisa Steele and Leslie Foltz.**
2. Approved Previous Minutes – Minutes from last meeting in October.
3. Regional Coalition Minutes/Updates – We discussed getting updates from each region on scheduled events and outreach opportunities. It was suggested that IHFA email each region 2 weeks prior to the release of the Newsletter to get more accurate updates and in a timely fashion.
4. IHCC
 - a. Thoughts on last IHCC meeting – Briefly discussed the last IHFA meeting, however, those who attended by phone did not include anyone from the Governance Committee.
5. Attendance
 - a. We talked about the search for Governance Committee members from Regions 1, 2 and 3. So far, there has been little interest shown from those regions in attending or becoming involved in Governance. Region 6 will also be getting at new person to serve on the committee shortly.
 - b. Recruiting new members for regions/committees that have vacancies
 - c. 2018 Vacant Positions – Regions 1, 2 and 3 are currently vacant. The search continues for interested parties willing to call in to meetings.