

Governance Committee

“The goal of the Governance Committee is to develop and propose policy and procedure updates to the IHCC board to help better serve the Continuum”

February 5, 2020, 2 pm – 3 pm MST

Conference Call: (866) 672-5590, Passcode: 5219681237#

*For IHFA only: Leader pin: *5992#*

Participants:

Region 1 – Cindy Wood, Family Promise of North Idaho

Region 2 – Steve Bonnar, Sojourners’ Alliance

Region 3 – Crystal Arteaga-Juarez, CATCH

Region 4 - Vacant

Region 5 - Leslie Foltz (Committee Chair), Bannock Youth

Region 6 – Cathy Kotecki, Dept. of Health & Welfare

IHFA – Shawn Walters (Facilitator)

Items to Discuss:

1. Introductions & new Region 3 committee member, Crystal Arteaga-Juarez
2. Planning
 - a. 2020 Governance items
3. Written Standards – possible addition of draw instructions
4. HOPWA Manual overview
5. Committee attendance and vacancies
 - a. PIT – Region 4, Vacant
 - b. Governance – Region 4, Vacant
 - c. Strategic Planning – Region 4, Vacant
 - d. IHCC Board – Region 4, Vacant
6. Regional updates
7. Other business?