

## **Governance Committee**

March 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** – Vacant, new member being elected

**Boise COC** – Maureen Brewer

**IHFA** - Shawn Walters

### **New Items:**

1. Introductions
2. Approve Previous Minutes
3. IHCC
  - a. Operating Guidelines updates – go over details
4. Attendance
  - a. Search for Governance Committee members from Regions 1, 2, 3 and 6.
  - b. 2018 Vacant Positions
    - i. **Region 1:** Governance
    - ii. **Region 2:** Governance
    - iii. **Region 3:** Governance
    - iv. **Region 4:** None
    - v. **Region 5:** None
    - vi. **Region 6:** Governance
    - vii. **Boise COC:** Maureen Brewer now filling in vacancies for Boise COC