

## **Governance Committee**

June 13, 2018, 2 pm – 3 pm MST

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

*For IHFA only: Leader pin: \*9792#*

### **Participants:**

**Region 1** - Vacant

**Region 2** - Vacant

**Region 3** – Tami Romine, Trinity New Hope

**Region 4** - Vacant

**Region 5** - Leslie Foltz (Secretary), Bannock Youth

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

**Boise COC** – Maureen Brewer

**IHFA** - Shawn Walters, Shannon Mahoney

### **New Items:**

1. Introduction to new IHFA Governance contact (Shannon Mahoney)
2. Introduction of new Governance Committee members
3. IHCC Operating Guidelines changes
4. Newsletter content – need regional events/updates
5. Attendance
  - a. Search for Governance Committee members from Regions 1, 2, and 4.
  - b. 2018 Vacant Positions
    - i. **Region 1:** Governance
    - ii. **Region 2:** Governance
    - iii. **Region 3:** None
    - iv. **Region 4:** Governance
    - v. **Region 5:** None
    - vi. **Region 6:** None
    - vii. **Boise COC:** None
6. Other business?