

Governance Committee Agenda

“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”

July 1, 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 – Cliff McAleer, 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), Shane Carlton (Facilitator)

Items to Discuss:

1. Introductions
2. New Facilitator (Shane Carlton), New Region 2 committee member (Cliff McAleer)
3. Written Standards & Operating Guidelines updates
4. Committee attendance and vacancies
5. Regional updates – New Region 6 Chair – Karen Lansing, Habitat for Humanity
6. Other business?