

Governance Committee

July 11, 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. Introductions
2. Approve previous minutes
3. IHCC Operating Guidelines – no new changes prior to IHCC meeting this week
4. Newsletter content – need regional events/updates
5. Follow-up on Date/Time change
6. Committee Chair
7. Attendance
 - a. Search for Governance Committee members from Regions 1, 2, and 4.
 - b. 2018 Vacant Positions
 - i. **Region 1:** Governance, Strategic Planning
 - ii. **Region 2:** Governance
 - iii. **Region 3:** None
 - iv. **Region 4:** Governance
 - v. **Region 5:** None
 - vi. **Region 6:** None
 - vii. **Boise COC:** None
8. Other business?