

## **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”*

**September 2, 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** – Donna Graybill

**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. Written Standards & Operating Guidelines updates
  - a. Discuss any additional comments relating to the written standards addendum discussed at the last meeting.
3. Committee attendance and vacancies
4. Regional updates
5. Other business?