

Governance Committee

January 11, 2017

2 pm- 3 pm MST

Conference Call

Call In Number: 1-800-559-1091

Passcode: 9658078#

Participants:

Bing Van Dyke, Kaleidoscope - **Region 1**

Ryan Watson (Acting Chair), Sojourners' Alliance - **Region 2**

Cindy Ware, Hope's Door - **Region 3**

Jenny Randolph, SCCAP - **Region 4**

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

Mary Kirn, Health & Welfare- **Region 6**

Stephanie Day, City of Boise - **Boise COC**

Andrea Moore - **IHFA**

Follow Up Items:

- 1.** Review/approve minutes from 10/12/16
- 2.** Review/approve Annual Attendance reports
- 3.** Discuss newsletter launch
 - a. Collect regional updates
 - b. Format of newsletter
- 4.** Discuss Chamber of Commerce reach out
- 5.** Discuss IHCC meeting
 - a. Presentation on Governance's work