

Governance Committee

“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”

October 2nd, 2019, 2 pm – 3 pm MST

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

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

Participants:

Region 1 – Cindy Wood, Family Promise of North Idaho

Region 2 – Steve Bonnar, Sojourners’ Alliance

Region 3 – Deborah Udan, Jannus

Region 4 - Vacant

Region 5 - Leslie Foltz (Committee Chair), Bannock Youth

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

IHFA – Kristina Larkin, Shawn Walters

Items to Discuss:

1. Introductions
2. Transitions
 - a. Shawn taking over Governance (again)
 - b. New Grant Coordinator for Region 1 and Region 2
3. October IHCC Meeting
 - a. Committee members invited to attend
 - b. Contact ShelbyH@ihfa.org