

Governance Committee

October 11, 2017, 2 pm – 3 pm MST

Conference Call: (866) 672-5590, Passcode: 5415698048#

*When prompted enter Leader pin: *9988#*

Participants:

Region 1 - Vacant

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

Region 3 - Vacant

Region 4 - Jenny Randolph, SCCAP

Region 5 - Leslie Foltz (Secretary), Bannock Youth

Region 6 - Mary Kirn, Health & Welfare

Boise COC - Vacant

IHFA - Shawn Walters, Andrea Moore

New Items:

1. Introductions
2. Approve Minutes
3. Newsletter
 - a. Working on getting next newsletter out before full IHCC meeting
 - b. Will need regional coalition updates and minutes
4. Regional Coalition Visits
 - a. Possibly January visits
5. IHCC
 - a. October 26th will include a more in-depth discussion on specific Homeless issues and possible changes to Operating Guidelines.
6. Attendance
 - a. Attendance Letters have been sent to:
 - i. **Region 1:** IHCC, Governance Vacancy
 - ii. **Region 2:** COC Planning Attendance
 - iii. **Region 3:** Governance Vacancy, DCR&E Attendance
 - iv. **Region 4:** Strategic Planning Vacancy
 - v. **Region 5:** COC Planning
 - vi. **Region 6:** None
 - vii. **Boise COC:** Vacancies in Governance, COC Planning, Strategic Planning, DCR&E, Coordinated Entry