

Governance Committee

November 8, 2 pm – 3 pm MST

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

*When prompted enter Leader pin: *9988#*

Participants:

Region 1 - Vacant

Region 2 - Vacant

Region 3 - Vacant

Region 4 - Jenny Randolph, SCCAP

Region 5 - Leslie Foltz (Secretary), Bannock Youth

Region 6 - Mary Kirn, Health & Welfare

Boise COC – Maureen Brewer

IHFA - Shawn Walters

New Items:

1. Introductions
2. Approve Minutes
3. Newsletter
 - a. Quarterly newsletter going out so will need updates from each region about future planned events, trainings, etc.
4. IHCC
 - a. Thoughts on last IHCC meeting
5. Direction for Governance – What do we want to focus on?
6. Attendance
 - a. Ryan Watson has relinquished his post on Governance for Region 2
 - b. Recruiting new members for regions/committees that have vacancies
 - c. Attendance Letters have been sent to:
 - i. **Region 1:** IHCC, Governance Vacancy
 - ii. **Region 2:** COC Planning Attendance, Governance Vacancy
 - 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:** Maureen Brewer now filling in vacancies for Boise COC