

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”

December 4, 2019, 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 – Steve Bonnar, Sojourners’ Alliance

Region 3 – Vacant

Region 4 - Vacant

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

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

IHFA – Shawn Walters (Facilitator)

Items to Discuss:

1. Introductions
2. Transitions
 - a. Update on Governance/Strategic Planning moving forward
 - b. Future Governance items
3. Written Standards - Overview of changes, discussion, and vote
 - a. Small changes to language
 - b. Section additions/updated guidance
 - c. Addition of HOPWA to Written Standards
4. IHCC Operating Guidelines – Overview of changes, discussion, and vote
5. Committee attendance and vacancies
 - a. DCR&E – Region 3 Vacant
 - b. Governance – Region 3 & 4 Vacant
6. Region updates?
7. Other business?