

Governance Committee

March 15, 2017

2 pm- 3 pm MST

Conference Call

Call In Number: 1-800-559-1091

Passcode: 9658078#

Participants:

Vacant - **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 2/8/17
- 2.** Discuss/approve newsletter
- 3.** Missing Representatives
 - a. Governance is missing a representative from Region 1- as Bing is no longer on our committee
 - i. Reached out to Keri Stark, region 1 interim chair, to communicate this need to her coalition on the next committee
 - b. CoC Planning is missing a representative from Region 6 – Please communicate out to that committee
 - c. Anyone else having trouble filling spots? Notice a decrease in attendance?
- 4.** Reminders
 - a. Please ensure all committee representatives are providing updates during meetings instead of communicating updates via email
 - b. Coalitions seem to get off track which can deter members
- 5.** On-Site IHCC meeting
 - a. Focused on CMIS training instead of in-person committee meetings
 - b. Executive directors, program directors, DV agency data entry staff, and committee chairs will receive reimbursement for travel.