

Governance Committee

April 12, 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. Approve minutes
2. Advisory members for IHCC
 - a. Need at least person from each to contact
 - i. Please provide an email or a phone number by next meeting
3. Newsletter
 - a. Presenting @ IHCC to request for comment
 - b. Any feedback from newsletter recipients?
 - i. IHFA
 1. Manager did not like the yellow background
 2. Events Section
 - c. Any feedback from the team?

New Items:

1. How to get people re-engaged?
 - a. Region 1: no president or Governance representative
 - i. Did just get a new secretary
 - b. Region 3: CoC Planning representative
 - c. Region 5: Kale Bergeson for Strategic Planning
 - i. Send Letter
 - d. Region 6: CoC Planning representative