

**Governance Committee**

May 3, 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**

Vacant - **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. HP 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