

Governance Committee

July 12, 2017

2 pm – 3 pm MST

Conference Call

Call In Number: (866) 672-5590

Passcode: 5415698048#

Participants:

Vacant - **Region 1**

Ryan Watson (Acting Chair), Sojourners' Alliance - **Region 2**

Vacant - **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. Attendance
 - a. We are missing members on our committee
 - i. Boise COC: may not be required
 1. Still would like to have on the committee
 - b. Update attendance sheets
 - i. Will send attendance letters
 - c. Is anyone missing Coalition members?
 - d. Advisory members
 - i. Need at least person from each to contact
 1. Please provide an email or a phone number by next meeting

New Items:

3. Newsletter
 - a. Regional updates
 - b. Target to send out is July 14th
4. IHCC Operating Guidelines
 - a. Propose addition of by-laws and annual election to the IHCC Operating Guidelines
 - i. One of our Region's would like to hold a vote for new executive membership but the existence of by-laws is uncertain
 - ii. What issues will it cause for the region?