

Governance Committee

September 13, 2017

2 pm – 3 pm MST

Conference Call

Call In Number: (866) 672-5590

Passcode: 5415698048#

*When prompted enter Leader pin: *9988#*

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**

Shawn Walters - **IHFA**

New Items:

1. Introductions
 - a. Shawn Walters
2. Newsletter
 - a. Updates due in November
 - i. If possible, please obtain events lists from your Regional Coalitions
3. Regional Coalition Visits
 - a. Working on IHFA visits/presentations to Coalitions
 - b. Anything we should include?
4. IHCC
 - a. We will be doing committee meetings the morning of October 27th
 - b. October 26th will be a more in-depth discussion on specific Homeless issues

Follow -up Items:

5. Approve minutes
6. Attendance
 - a. Attendance Letters will go to:
 - i. Region 1: IHCC, Governance
 - ii. Region 2: COC Planning
 - iii. Region 3: Governance

- iv. Region 4: Strategic Planning
 - v. Region 5: COC Planning
 - vi. Region 6: None
 - vii. Region 7: None, discussed with Maureen
- b. Advisory members
- 1. Shana – NIAC
 - a. HOPWA Advisory Member
 - 2. Stephanie – Ada County Sheriff's Office
 - a. Corrections Advisory Member