

Governance Committee Notes

"The goal of the Governance Committee is to develop and propose policy and procedure updates to the IHCC board to help better serve the Continuum"

February 5, 2020, 2 pm – 3 pm MST

Conference Call: (866) 672-5590, Passcode: 5219681237#

*For IHFA only: Leader pin: *5992#*

Participants:

Region 1 – Cindy Wood, Family Promise of North Idaho

Region 2 – Steve Bonnar, Sojourners' Alliance

Region 3 – Crystal Arteaga-Juarez, CATCH

Region 4 - Vacant

Region 5 - Leslie Foltz (Committee Chair), Bannock Youth

Region 6 – Cathy Kotecki, Dept. of Health & Welfare

IHFA – Shawn Walters (Facilitator)

Items to Discuss:

1. Introductions & new Region 3 committee member, Crystal Arteaga-Juarez – new member was introduced to the group and will be included in future meetings. We have 1 vacancy for Region 4 at this time.
2. Planning
 - a. 2020 Governance items – Governance will move forward with items as they come. Strategic Planning committee goals may be included at a future date as well, since much of it will require governance approval.
3. Written Standards – possible addition of draw instructions – a brief discussion was had on including this as part of the written standards. Governance agreed that this would be beneficial, especially for new subrecipients.
4. HOPWA Manual overview – reviewed the final version of the manual. It was previously decided that HOPWA would not be included in the final written standards as the program is not usually included in other CoC's standards.
5. Committee attendance and vacancies
 - a. PIT – Region 4, Vacant
 - b. Governance – Region 4, Vacant
 - c. Strategic Planning – Region 4, Vacant
 - d. IHCC Board – Region 4, Vacant
6. Regional updates – no updates at this time
7. Other business?

