

Governance Committee Meeting Minutes

DATE: 3/14/18

1. Meeting was called to order at 2:03 pm (MST).
2. There was not minutes to approve from 2/14/18 meeting. Will submit those with next month's to get approval.
3. Reviewed quarterly attendance reports. We still have vacancies for Regions 1, 2 and 3 on our committee. Also Region 6 has a vacancy but they will fill it within themselves. Gave ideas to get people engaged such as soliciting their local coalition for members, IHFA putting some pressure on Funded Programs to have a representative as it is a mandatory part of funding, also IHFA being part of those regions coalition meetings to talk about this.
4. Looked at revisions in CoC Operating Guidelines. Looked good to everyone.
5. Region 5 was asked if other Regions could look at our Bi-Laws to help them in establishing theirs. I told them I would take it to our next Coalition Meeting to get approval and then would email them out if it is approved.

Present on the call:

Shawn Walters – IHFA

Lisa Steele – IHFA

Leslie Foltz – Region 5

Jenny Randolph – Region 4

Respectfully Submitted By: Leslie Foltz – Secretary

