

Governance Committee Notes

May 9, 2018, 2 pm – 3 pm MST

Conference Call: (866) 672-5590, Passcode: 5415698048#

*When prompted enter Leader pin: *9988#*

Participants:

Region 5 - Leslie Foltz (Secretary), Bannock Youth

IHFA – Shannon Mahoney, Shawn Walters

New Items:

1. Introduction to new IHFA Governance Contact (Shannon Mahoney)
2. IHCC – Gathered thoughts on the last IHCC meeting. Presented to Governance Committee.
3. Attendance – Went over missing participants for Governance and how we can reach out to these regions to start gathering pace for new committee members.
 - a. 2018 Vacant Positions – Vacant positions still stand for all regions except Region 5. There are some potential new members that could join the group in the next few months, but notifications are going out to each Regional Coalition to see what those coalitions can help with. Missing Regions are:
 - i. **Region 1:** Governance
 - ii. **Region 2:** Governance
 - iii. **Region 3:** Governance
 - iv. **Region 4:** Governance
 - v. **Region 5:** None
 - vi. **Region 6:** Governance
 - vii. **Boise COC:** Maureen Brewer now filling in vacancies for Boise COC