

Governance Committee

June 13, 2018, 2 pm – 3 pm MST

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

*For IHFA only: Leader pin: *9792#*

Participants:

Region 1 - Vacant

Region 2 - Vacant

Region 3 – Tami Romine, Trinity New Hope

Region 4 - Vacant

Region 5 - Leslie Foltz (Secretary), Bannock Youth

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

Boise COC – Maureen Brewer

IHFA - Shawn Walters, Shannon Mahoney

Items:

1. Present were **Shawn Walters, Lisa Steele, Shannon Mahoney, Tami Romine, and Cathy Kotecki.**
2. Shawn introduced Shannon Mahoney, the new IHFA Governance contact, and welcomed our new members, Tami Romine and Cathy Kotecki.
3. Shawn presented the new IHCC Operating Guidelines changes and read the text of the Vision and Mission Statements. The committee voted to approve the changes.
4. Newsletter content – Regional events and updates are needed. The committee members were invited to email their events and updates to Shawn and Shannon.
5. Attendance
 - a. We talked about the search for Governance Committee members from Regions 1, 2 and 4. Regions 1 and 2 have not had anyone express interest in participating in this committee. The Region 4 vacancy is due to a staffing change and it is hoped that a new hire for that region will participate in Governance. If any of the current committee members have contacts in the other regions, please let Shawn or Shannon know and we will reach out.
 - b. The Governance Committee is the only IHCC committee with vacancies at this time.
6. **Meeting date change?** Tami noted that the Region 3 meeting is the same day each month as this meeting and asked if the committee would consider a date change. There was a brief discussion about possible date/time changes. Shannon will follow up with the committee members to find out if there is a date/time each month that will work better for all members.