

## **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”*

**July 1, 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** – Cliff McAleer, 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), Shane Carlton (Facilitator)

### **Items to Discuss:**

1. Introductions – Everyone introduced themselves and explained why they joined the committee and how long they’ve been on the committee.
2. New Facilitator (Shane Carlton), New Region 2 committee member (Cliff McAleer) – two new members of the committee introduced themselves as well as the new Facilitator which will take over in September, Shane Carlton.
3. Written Standards & Operating Guidelines updates – Went over a few updates and gave a brief summary of what will be added to the Written Standards at the next IHCC meeting. Once approved by IHCC, due to the timeliness, we will then present this information to the Governance committee.
4. Committee attendance and vacancies – briefly went over attendance logs and talked about the vacancies in Region 4.
5. Regional updates – New Region 6 Chair – Karen Lansing, Habitat for Humanity
6. Other business? – None