

Governance Committee Meeting Minutes

DATE: 1/11/17

1. Meeting was called to order at 2:00 pm (MST).
2. Motion to approve last minutes. Only correction was adding Stephanie Bloom who I missed on the last minutes. Approved with that change.
3. Reviewed quarterly attendance reports. Each Region will present at their next Regional Coalition Meetings. Approved attendance reports.
4. Newsletter – Each Regional Coalition will do a line item in their minutes titled “IHFA Newsletter Info”. Andrea will extract this information and put it into the Newsletter. The newsletter will be distributed prior to the next quarterly meeting.
5. Andrea asked how recruitment was going with local levels Chambers of Commerce, etc. to get state department involvement on the local level. IHFA is working on the state-wide level of recruitment of state departments to get better attendance and picking the right people to be invited that have investment.
6. Motion to adjourn.

Present on the call:

Ryan Watson

Stephanie day

Jenny Randolph

Leslie Foltz

Andrea Moore

Absent:

Bing Van Dyke

Mary Kirn

Cindy Ware

Respectfully Submitted By: Leslie Foltz – Secretary