

Governance Committee

“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”

October 2nd, 2019, 2 pm – 3 pm MST

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

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

Participants:

Red indicates those who were absent

Region 1 – Cindy Wood, Family Promise of North Idaho

Region 2 – Steve Bonnar, Sojourners’ Alliance

Region 3 – Deborah Udan, Jannus

Region 4 - Vacant

Region 5 - Leslie Foltz (Committee Chair), Bannock Youth

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

IHFA – Kristina Larkin, Shawn Walters, Alicia Dart-Clegg

Items to Discuss:

1. Introductions
2. Transitions
 - a. Shawn taking over Governance (again)
 - b. New Grant Coordinator for Region 1 and Region 2

With Kristina Larkin leaving IHFA, Shawn will be taking over Governance again. Shawn has been working with Governance since he started with the company. Another change is that Alicia Dart-Clegg will be the new Grant Coordinator for Regions 1 and 2.

3. October IHCC Meeting
 - a. Committee members invited to attend
 - b. Contact ShelbyH@ihfa.org

For the October IHCC meeting, committee members are invited and are encouraged to attend. If you have not already, please RSVP to Shelby as soon as possible.

4. Regional Updates