

# Governance Committee Meeting Minutes

DATE: 10/11/17

1. Meeting was called to order by Shawn Walters – IHFA.
2. Motion to approve last minutes by Jenny Randolph, 2<sup>nd</sup> by Leslie Foltz. Motion passes. Need an email vote to get a quorum.
3. Newsletter – Need to get current updates from each Region to include upcoming events, trainings and flyers. It was discussed that Shawn Walters should send out an email to each Regional Coalition Secretary to ask for flyers and upcoming events to include in the Newsletter that is ready to go out.
4. Regional Coalition Visits – An IHFA representative will be attending Regional Coalition Meetings to do visits. They will be scheduling this with each region probably after the 1<sup>st</sup> of the year. Gave Shawn Walters contact information to join our next Regional Coalition meetings by phone next week.
5. IHCC Committee Meetings – Will be held October 26 & 27<sup>th</sup> in Boise, ID.
6. Attendance letters have been sent to each regional coalition now. It was suggested by Leslie Foltz that IFHA send out an email to each Regional Coalition to let them know which vacancies they have as a region, and see if they can fill it before the Boise meetings the end of the month so the new person comes on prior to the meetings.
7. Next two meetings will be November 8, 2017 and December 13, 2017 at 2:00 PM (MST).
8. Meeting adjourned.

Present on the call:

Leslie Foltz – Region 5

Jenny Randolph – Region 4

Shawn Walters - IHFA

Respectfully Submitted By: Leslie Foltz – Secretary