

Governance Committee Minutes

November 8, 2 pm – 3 pm MST

Conference Call: (866) 672-5590, Passcode: 5415698048#

*When prompted enter Leader pin: *9988#*

Attendees:

Region 4 - Jenny Randolph, SCCAP

Region 5 - Leslie Foltz (Secretary), Bannock Youth

Region 6 - Mary Kirn, Health & Welfare

IHFA - Shawn Walters

New Items:

1. Everyone introduced themselves. Present were **Shawn Walters, Jenny Randolph, Mary Kirn** and **Leslie Foltz**.
2. Approved Previous Minutes – Minutes from last meeting in October were approved.
3. Newsletter – We talked about the continuance of the quarterly newsletter and the importance of getting updates from each region on planned events and future opportunities present throughout the regions.
4. IHCC
 - a. Thoughts on last IHCC meeting – We briefly discussed the last IHFA meeting, and took any suggestions for improving turnout or suggestions in general. No comments were made about the meeting other than they thought it was productive.
5. Attendance
 - a. It was mentioned that we are looking for a new Governance Committee chair after Ryan Watson stepped down from his Region 2 post.
 - b. We talked about the search for Governance Committee members from Regions 1, 2 and 3. So far, there has been little interest shown from those regions in attending or becoming involved in Governance. Maureen Brewer has also tentatively accepted the role to fill in when possible for Region 7 (Boise COC).
 - c. Recruiting new members for regions/committees that have vacancies – We also talked further about the attendance letters that went out and have confirmed with several regions that they are aware there are vacancies and attendance issues and are looking to help remedy that.
6. Meeting was adjourned.