

# Governance Committee Meeting Minutes

DATE: 2/8/17

1. Meeting was called to order at 2:00 pm (MST).
2. Motion to approve last minutes. Motion passes.
3. Regions 1,2, and 4 still need to provide information and coalition meeting notes to add to the newsletter.
4. Board Membership – Will take list of the State Departments represented and see if we can get names of good possible candidates at our next coalition meetings. Brainstorming to get ideas with our coalition of names of people in those programs who have interest in our cause. Send Andrea the list of potential candidates.
5. IHCC Meeting – Andrea presented in their meeting. They love our newsletter idea and are excited to see it. They would like to put a link to the newsletter on the website for people to be able to access it. First newsletter will be out by the end of March.
6. Next meeting will be held on 3/15/17 at 2:00 pm MST.
7. Meeting adjourned at 2:21 pm.

Present on the call:

Cindy Ware  
Mary Kirn  
Leslie Foltz  
Jenny Randolph  
Ryan Watson  
Andrea Moore  
Stephanie Bloom

Absent:

Bing Van Dyke

Respectfully Submitted By: Leslie Foltz – Secretary