

Governance Committee Meeting

3/15/17

1. Ryan called the meeting to order at 2:02 pm (MST).
2. Motion to approve minutes. Stephanie Bloom was left off the minutes so I will add her and minutes will pass for approval.
3. Reviewed the newsletter. There was a motion made to approve the Newsletter when the other regions get their reports in for the newsletter and it will go out on 3/31/17. Will send it in a PDF to the list serve of all programs through the IHFA email contact list.
4. Region 1 has been contacted to replace Bing. We have not heard back on a replacement yet. COC Planning Committee also needs a replacement in region 6. Mary will talk to their coalition about this.
5. There was discussion around new Point of Contact for the Coordinated Entry and how this will work for each region. Concern around how it will play out. Discussion as to how regional meetings went regarding Coordinated Entry.
6. There was a request by IHFA that at each Regional Coalition meeting we share our committee updates in person at the meeting and not by email so there can be discussion around it and have dynamic shared information.
7. Did not set follow up meeting – Andrea will send out an email as the On Site Committee Meetings in Boise will be during the time frame of our next call.
8. Motion to adjourn at 2:30 pm.

Those in attendance:

Andrea Moore – IHFA

No One – Region 1 (vacant)

Ryan Watson

Leslie Foltz

Mary Kirn

Jenny Randolph

Stephanie Bloom

Excused: Cindy Ware

Respectfully Submitted By: Leslie Foltz – Secretary