

Governance Committee Meeting

5/3/17

1. Andrea called the meeting to order at 2:10 pm (MST).
2. Cannot approve minutes from March, as we did not have a majority in attendance.
3. Reviewed the newsletter. The committee discussed the expanding the events section. Committee agreed that the events keep people engaged in the Newsletter. Also, stakeholders like the information section on each event. The next newsletter will go out end of July to encompass August/Back-to-School events. Next committee meeting, the team will discuss a schedule for distribution.
4. Discussed regional attendance.
 - a. Mary, in her absence, sent over meeting minutes from Region 6. The minutes noted a vacancy in CoC planning and Coordinated Entry. However, Region 6 did fill the opening in Strategic Planning.
 - b. Region 3 has vacancy on CoC planning, which was brought up in their last meeting. No one jumped in to fill the roll. Cindy discussed sentiments on how attendance usually consists of the same people who are already stretched thin. Cindy and Region 3 will try to reach out to people outside of their coalition to fill the spot.
 - c. Jenny stated that Region 4 is now missing a member on Strategic Planning. Will discuss at next meeting. However, they are having a similarly difficult time filling spots as Region 3.
5. Advisory members for IHCC

- a. As per our operating agreement, Governance wants to fill some advisory members on IHCC. However, the Committee needs some help finding people to fill the spots
 - b. Andrea will send out a spreadsheet indicating what spots are open
 - i. The Committee asks that each member identify one individual that could potentially fill the roll. IHFA will contact the individual regarding filling an advisory seat
6. Follow up meeting on June 14, 2017
7. Motion to adjourn at 2:30 pm.

Those in attendance:

Andrea Moore – IHFA

Jenny Randolph

Cindy Ware

Those absent:

Leslie Foltz

Mary Kirn

Ryan Watson

Positions Vacant:

Region 1

Boise